

Tri-River Police Training Region

14300 Coil Plus Dr.
Plainfield, Illinois 60544
Telephone (815) 630-5212 training@tri-river.org

Tri-River Police Training Region Advisory Board Minutes of July 28, 2021 Meeting

The July 28, 2021 Tri-River Advisory Board meeting was called to order at 8:30am by Chairman Casey in the Community Room at the Plainfield Police Department, a quorum of members and proxies was established.

Members in attendance:

Chief Shane Casey
Sheriff Ken Briley
Chief Alicia Steffes
Chief Al Swinford
Chief Scott Koerner
Chief Edward Clark
Chief Robert Dykstra
Chief Fred Hayes
Chief John Keating
D/C Hilary Davis for Chief Louis Alessandrini
D/C Jason Barten for Chief Aaron Klima
D/C John Ferdinando for Chief Ken Kroll
D/C Ron Huff for Chief Terry Lemming
Commander Anthony Novak for Chief John Konopek
Sgt. Steven Formenti for Sheriff Mike Kelley
Village of Channahon President Missey Schumacher
Jeffrey Chapman - ILETSB Representative

Members absent:

Chief Justin Meyer
Chief John Burica
Chief Phil Arnold
Chief Mike Rompa
Chief Dawn Malec
I/C Brian Zarnowski

Others in attendance:

Chief Chris Harseim, Coal City PD
Bradley Hertzmann, Tri-River, Executive Director
John Perona, Tri-River, Training Coordinator
Jill Marr, Tri-River, Administrative Assistant

Tri-River Police Training Region

14300 Coil Plus Dr.
Plainfield, Illinois 60544
Telephone (815) 630-5212 training@tri-river.org

D/C Davis made a motion to approve the June 23, 2021 meeting minutes, seconded by Chief Hayes and carried by all members present. Motion passes.

CHAIRMAN'S REPORT:

Chairman Casey wanted to thank Training Coordinator Perona and Administrative Assistant Marr for their help ensuring a smooth transition as Director Hertzmann adapts to his new role as Director.

Chairman Casey mentioned that Chief Burica has contacted him via text to say he will not make today's meeting and that he will be stepping down from any Committees that he is currently on in anticipation of his upcoming retirement from Frankfort PD.

INTRODUCTION OF GUEST:

Chairman Casey went around the room for introductions and welcomed all to the meeting.

Executive Session

None.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Hertzmann reviewed the Financial Report dated 07/28/2021, which a copy was distributed.

(Report will be attached to these minutes to be archived)

Highlights:

- Northwestern First-Line Supervision course was paid for \$20,000.00
- Transferred \$100,000.00 from checking into money market account.
- We received the following grant payments:
 - \$50,000.00 ASSIST
 - \$50,000.00 CPD ASSIST
 - \$13,908.79 IDOT
 - \$5,009.37 HSG

Tri-River Police Training Region

14300 Coil Plus Dr.
Plainfield, Illinois 60544
Telephone (815) 630-5212 training@tri-river.org

POLICY AND BYLAWS:

Commander Novak mentioned since Chief Burica is stepping down from his committee member obligations, he could use some company on the Policy & By-Law Committee. Please take some time to consider joining the Policy & By-Law Committee.

TRAINING:

No report.

OLD BUSINESS:

Director Hertzmann provided an update on the FY22 dues. There are 5 Departments that have not paid FY22 dues as of today. We will start to reach out to the Departments and inquire by phone if they intend to remain as Tri-River Members or terminate their membership.

NEW BUSINESS:

- The Training schedule was reviewed by Training Coordinator Perona.
 - The master schedule is posted to the website and the October calendar will be posted soon.
 - Supervising and Managing the FTO Process is scheduled for 11/15-11/18/2021; FTO (Sokolove) is scheduled for 10/04-10/08/2021, S/A Investigator 10/14/2021 and 12/08/2021.
 - Tactical De-Escalation on 09/08/2021 has low enrollment, please send some Officers if you can so we don't have to cancel the class.
 - 3 new classes have been added to the training schedule and are completely free to Tri-River; Domestic/Sexual Violence Intervention, Effective Investigation, Community Collaboration & Response, Saving Blue Lives and Law Enforcement Democracy Initiative Webinar are all covered by various grants.
- Director Hertzmann mentioned the ILETSB has been in touch and has pushed out the ASSIST budget meeting until sometime in the Fall. This is the annual budget meeting attended by the Director, Advisory Board Chairman and Finance Committee Chairman to discuss the ASSIST budget request for the next fiscal year. The ILETSB is still short staffed, and they need to focus on the changes that have to be implemented with the SAFE-T Act and 3443 SA 5 (Trailer Bill).
- The FY21 full audit will begin on Monday, August 02nd. This audit will be held remotely per Wermer, Rogers, Duran & Ruzan request. The cost for the audit will be under \$14,500.00.

