

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 September 22,2021 Meeting

The September 22,2021 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 Scott Koerner
Chief Edward Clark
Chief Fred Hayes
Chief Justin Meyer
D/C Hilary Davis for Chief Louis Alessandrini
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

Members absent:

Chief Al Swinford
Chief Aaron Klima
Chief Leanne Chelepis
Chief Mike Rompa
Chief Robert Dykstra
Chief Phil Arnold
Chief Dawn Malec
Chief Jeff Wold
IC Brian Benton
Jeffrey Chapman, ILETSB Representative

Others in attendance:

Sgt. Thomas Logan, 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 Hilary Davis made a motion to approve the August 25, 2021 meeting minutes, seconded by D/C Huff and carried by all members present. Motion passes.

CHAIRMAN'S REPORT:

No report.

INTRODUCTION OF GUEST:

Chairman Casey welcomed Thomas Logan to the meeting.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Hertzmann reviewed the Financial Report dated 09/22/2021, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Grant payments received; IDOT \$784.89 for FY21. This is the last reimbursement for FY21.
- Held CIT/SRO course \$9,418.10 & IDOT BAO course \$1,407.75.
- CPD fund payment: Void check #3394 for \$162,420.00 and issue a new check for the same amount due to the vendor changing their name.
- Paid Bonding insurance renewal \$610.00.

POLICY AND BYLAWS:

Commander Novak stated the Policy & Bylaw committee had a meeting at the New Lenox PD to review the Policy & Bylaw manuals. This will be discussed further under New Business.

TRAINING:

No report.

Tri-River Police Training Region

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

OLD BUSINESS:

- We still have not received FY22 dues from one Department. We have reached out multiple times via email and phone calls without a response. It was recommended that Director Hertzmann send a certified letter to the Department as a final notice.
- Director Hertzmann mentioned he received an email late yesterday from WRDR that the final draft of the FY21 audit is complete. We are hopeful to have the final report available at the next board meeting.

NEW BUSINESS:

- Chief Casey mentioned after the Policy and Bylaw committee meeting took time to review both manuals, the following recommendations are being made. Amendments to the Policy manual; adopting and observing the Illinois Department of Central Management Services (CMS) state holiday schedule in lieu of the current holiday schedule listed in the Policy manual, clarifying the voting rights of Associate members. Amendment to the Bylaws: removing Tri-River's corporation status as a 501 (c) 3 and instead filing as a Not-For-Profit LLC. The overall review is to make the documents more uniform and grammatically correct. Once the documents are ready, Director Hertzmann will send them over via email with the proposed amendments clearly marked and a copy of the current Policy & Bylaws as written for review to all Board members. The goal will be to bring it to the full Board for a vote at the next monthly Advisory Board meeting.
- The Training schedule was reviewed by Training Coordinator Perona.
 - The master schedule is posted to the website and the December calendar will be posted soon.
 - There are still openings in Yoga for First Responders, Law Enforcement Democracy Initiative webinar, FTO and Supervising the FTO Process.
 - Director Hertzmann mentioned he sent out an email with the ILETSB Board Approved Guidelines. This handout was provided to the MTU's by the ILETSB to provide clarity on what type of training will meet the mandates under the SAFE-T Act. Included in your handouts is a template on how to get your in-service training certified for mandates through Tri-River. Please follow the guidelines on this template to submit your in-service training for mandate coverage starting January 1, 2022.
- Chief Casey and Director Hertzmann provided a summary on the ILETSB Quarterly Board meeting they attended on September 09th.
 - The December 2021 ISP academy session has been pushed to January 2022 for mandate compliance.
 - The ILETSB will be requiring proof of vaccine to attend the Academy unless they have an exemption.
 - The Mental Health mandate is now covered under the CIT mandate.

Tri-River Police Training Region

14300 Coil Plus Dr.

Plainfield, Illinois 60544

Telephone (815) 630-5212

training@tri-river.org

- Mandates will be approved in half hour increments. PLI and CourtSmart will still be accepted.
- The ILETSB budget was approved and signed by the Governor.
- Quarterly ASSIST grant payments are expected to be truer to the budget this FY. We should expect our Q1 FY22 ASSIST grant payment toward the end of the month or beginning of October.
- Body Camera grant funds for FY22 is 2.5 million. 130 agencies submitted requests and 86 agencies were awarded grant monies. The ILETSB is looking at removing the prohibition of red-light camera agencies and allowing agencies to apply for video storage as part of the grant request.
- The ILETSB is still having staffing issues. They continue to hire for positions that will be posted on their website.
- Preliminary Mental Health Screening Standards – General recommendations will be posted on the ILETSB website shortly for public review.
- Pending legislation being watched: HB 1092- Firearms restraining orders and HB2784 – Suicide prevention line (9-8-8)

September 2021 bills for approval:

A motion was made by Chief Hayes, seconded by Chief Meyer, and carried by all members present by roll call to approve September bills.

Motion passes.

- Total payments \$49,540.54

OPEN DISCUSSION:

Director Hertzman encouraged Departments to work together to tackle the new Use of Force mandate under the SAFE-T Act.

NEXT BOARD MEETING DATE:

The next meeting date is set for October 27, 2021 at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

D/C Davis made a motion to adjourn, seconded by Chief Steffes, motion passed. The meeting was adjourned 09:10AM.

Tri-River Police Training Region

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

Submitted by:

Transcribed by:

	
--	--

Hilary Davis, Secretary, Advisory Board

Jill Marr, Administrative Assistant, Tri-River