

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 October 27, 2021 Meeting

The October 27, 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
Chief Scott Koerner
Chief Leanne Chelepis
Chief Fred Hayes
Chief Robert Brown
Chief Justin Meyer
Chief Robert Dykstra
Chief Al Swinford
Chief Phil Arnold
Jason Louthan for Interim Chief Brian Benton
D/C Hilary Davis for Chief Louis Alessandrini
D/C Robert Fetzer for Chief Ken Kroll
D/C Ron Huff for Chief Rich Harang
D/C Jason Barton for Chief Aaron Klima
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 Edward Clark
Chief Alicia Steffes
Sheriff Ken Briley
Chief Mike Rompa
Chief Jeff Wold

Others in attendance:

Chief Brandon Campbell, JJC Police Dept.
Tracy Williams, JJC Police Dept.
Sgt. Thomas Logan, Coal City PD
Bradley Hertzmann, Tri-River, Executive Director

Tri-River Police Training Region

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

Chief Fred Hayes made a motion to approve the September 22, 2021 meeting minutes, seconded by Chief Arnold and carried by all members present. Motion passes.

CHAIRMAN'S REPORT:

Chief Casey Mentioned the Mental Health Screening Language has been posted to the ILETSB website. Link was also sent out by Director Hertzmann to the membership. Chief Casey advised he spoke to ILETSB committee chairman, John Keigher, regarding the language. John Keigher advised the screening are entirely optional.

Chief Casey added that the ILACP is having free training: "Planning for body cameras 2022 & Beyond". Three dates and locations are available (Elgin, IL - November 8th, Springfield, IL - December 2nd and Fairview Heights, IL - December 1st. Registration is required.

INTRODUCTION OF GUEST:

Interim Chief Robert Brown from JPD introduced himself to the Board. Chief Brendon Campbell and Lt. Tracy Williams from the JJC Police Dept. introduced themselves as well.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Hertzmann reviewed the Financial Report dated 10/27/2021, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Grant payments received; CIT: \$9,418.10 from a SRO course held
- Grant Payment received: ILETSB 1st QT payment, MTU 16: \$100,000.00, CPD Fund: \$100,000.00 & ½ of audit payment: \$7,500.00
- Held FTO Class: \$8,100.00, Basic Evidence Tech class: \$4,000.00
- Paid Workers Compensation Renewal insurance: \$1,815.00, Paid WRDR \$14,500.00 for FY21 Audit.

POLICY AND BYLAWS:

Commander Novak deferred to New Business.

Tri-River Police Training Region

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

TRAINING:

Hilary Davis advised that she had spoke with John Perona who was now on vacation. H. Davis advised that John wished to advised everyone that the Supervision & Managing the Field Training Process had openings & to check the Tri-River website for additional classes on the schedule. Director Hertzmann also mentioned that this class would not be held again for at least a year so if the Department have someone to send, they should do so.

OLD BUSINESS:

- Director Hertzmann advised that all FY22 Dues have now been paid.
- Director Hertzmann advised that the FY21 Audit was complete and that the audit company WRDR did not have any recommendation for the MTU. Director Hertzmann advised that anyone who wished a copy of the audit to reach out and a copy would be emailed to them.

NEW BUSINESS:

- Chief Casey advised that the Coal City Police Department wished to be appointed to the Advisory Board. Chief Arnold made a motion to appoint Coal City to the Advisory Board, seconded by Deputy Chief Davis and carried by all members present. Motion passes.
- Chief Casey advised that he had reached out to Don Gould, Will County Board Trustee, to be appointed to the Advisory Board. This position is a required position per the Bylaws. Don Gould advised he would accept the appointment. Village President Missy Schumacher made the motion to appoint Don Gould to the Advisory Board, seconded by Deputy Chief Barton and carried by all members present. Motion Passes.
- Commander Novak advised the policy & Bylaws committee had met and made several revisions to the bylaws that were to be proposed and accepted at today's meeting. Commander Novak advised the changes were sent out via email to the Advisory Board on October 4th, giving the Board time to review the proposed changes in compliance with the Bylaws. Chief Casey advised there was one correction to the bylaws proposed. The change was regarding the elections. Chief Casey advised that elections are to be held on the un-even years not even years. Deputy Chief Huff made a motion to accept the new bylaws as indicated with the change of elections from even to un-even years. The motion was seconded by Chief Meyer. Roll call vote was taken, all ayes, no nays. Motion Passes.
- Commander Novak began to speak about the policy change regarding Holidays. Director Hertzmann advised that item was to be tabled. Further discussion was needed regarding that item.

Tri-River Police Training Region


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

ADJOURNMENT:

Missey Schumacher made a motion to adjourn, seconded by Chief Arnold, motion passed. The meeting was adjourned 09:25AM.

Submitted by:

Transcribed by:

Approved through email review on 11/01/2021.	
----------------------------------------------	------------------------------------------------------------------------------------

Shane Casey, Chairman, Advisory Board

Bradley Hertzmann, Director, Tri-River