

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 27, 2022 Meeting

The July 27, 2022, Tri-River Advisory Board meeting was called to order at 8:36am by Vice-Chairman Anthony Novak in the Community Room at the Plainfield Police Department, a quorum of members and proxies was established.

Members in attendance:

Chief Phil Arnold
Chief Alicia Steffes
Chief Fred Hayes
Sgt. Adam Zink for Chief Joe Mitchell
Chief Leanne Chelepis
D/C James Sinovich for Chief Justin Meyer
D/C Hilary Davis for Chief Louis Alessandrini
Commander Novak for Chief John Konopek
Commander Robert Fetzer for Chief Ken Kroll
Chief Robert Dykstra
Chief Al Swinford
D/C Sherrie Blackburn for Chief William Evans
Sgt. Jason Louthan for I/C Brian Benton
Sgt. Steven Formenti for Sheriff Mike Kelley
Don Gould, Will County Board
Jeffrey Chapman, ILETSB Representative

Members absent:

Chief Shane Casey
Chief Edward Clark
Chief Mike Rompa
Sheriff Ken Briley
Chief Jeff Wold
Chief Scott Koerner
Chief Rich Harang
Chief Chris Harseim
Village of Channahon President Missey Schumacher

Others in attendance:

Bradley Hertzmann, Tri-River, Executive Director
John Perona, Tri-River, Training Coordinator

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Chief Hayes made a motion to approve the June 22, 2022, meeting minutes, seconded by Chief Arnold and carried by all members present. Motion passed.

CHAIRMAN'S REPORT:

No Report

INTRODUCTION OF GUEST:

No Guests

COMMITTEE REPORTS:

PERSONNEL:

No Report

FINANCE:

Director Hertzmann reviewed the Financial Report dated 07/27/2022, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: First Line Supervision \$16,500.00, Lead Homicide Investigator \$12,865.00
- Three CPD checks were lost in the mail. Stop payment was made on those 3 checks with the Bank, and (3) new checks issued in the amount of \$211,114.00
- Grant reimbursements: CIT/SRO \$20,976.12 // IDOT \$26,121.48

Director Hertzmann advised that Tri-River was still awaiting an additional \$12,013.95 in reimbursements for (4) IDOT Grant classes held in FY22.

Director Hertzmann advised that Tri-River's Current funds on deposit are \$687,599.00. He advised that last year at this time, Tri-River funds were at \$573,749.56. Tri-River has an approximately \$114,000.00 more than last year. Financially, Tri-River is in very good shape.

POLICY AND BYLAWS:

No report.

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TRAINING:

No report.

OLD BUSINESS:

- Director Hertzmann provided an update on FY23 dues. We have received \$202,890.00 in dues and have 4 departments yet to pay. In addition, 3 Departments decided not to pay their dues this year. They will be treated as non-members for FY23. Those Departments were: Aroma Park PD, Hinsdale PD, and Illinois Commerce Commission PD.
- Director Hertzmann advised that Wermer, Rogers, Duran & Ruzon (WRDR) had started the audit process. Director Hertzmann advised he would be working with them to assist with the audit and would report progress next meeting.

NEW BUSINESS:

- The Training schedule was reviewed by Training Coordinator Perona.
 - Master Training Schedule through December 2022 was handed out to all members present.
- Director Hertzmann advised that the FY23 Budget Agreement had been signed by the Training Board and that we were in the new Fiscal year. Although the agreement was signed it would not be final until the ILETSB Board meets for the Quarterly Board Meeting in September. The total Budget for Tri-River for FY23 is \$536,052.68, with the State Share obligation at \$446,710.57 and the Local MTU share at \$89,342.11. Director Hertzmann advised that he included the full cost of the audit into the FY23 Budget as there were issues related to FY22 regarding the audit being a part of the budget or separate.
- Director Hertzmann advised that Tri-River was still awaiting \$15,000.00 in FY22 Assist Grant Budget funds, this was confusion related to their new Chief Financial Officer and the audit Funds that were received. He was hoping to hear back soon from ILETSB about if we would receive those funds.

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July 2022 bills for approval:

A motion was made by Chief Chelepis, seconded by Chief Dykstra, and carried by all members present by roll call to approve July's bills.

Motion passed.

- Total payments \$267,816.80

OPEN DISCUSSION:

Director Hertzmann mentioned that the Tinley Park Police Department emailed Monday, July 25th, expressing interest in becoming a member of Tri-River. Due to the late notice, it had not been made in time for the Meeting Agenda that was sent out. No action could be made at this meeting, so it is to be on the Advisory Board Agenda for the August 24th meeting. Tinley Park Police Department has a total of 91 members, 84 Full-time and 7 Part-time.

D/C Davis advised that ITOA has a 5-day Rapid Deployment/Active Threat Instructor Course coming up August 9-13, 2022. She advised that ITOA may receive a Grant for this class which may make this free to Departments.

NEXT BOARD MEETING DATE:

The next meeting date is set for August 24, 2022, at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Chief Hayes made a motion to adjourn, seconded by Chief Dykstra, motion passed. The meeting was adjourned 08:55AM.

Submitted by:

Transcribed by:




D/C Davis, Secretary, Advisory Board

Bradley Hertzmann, Director, Tri-River