

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 26,2022 Meeting

The October 26, 2022, Tri-River Advisory Board meeting was called to order at 8:35am by Chairman Shane Casey in the Community Room at the Plainfield Police Department, a quorum of members and proxies was established.

Members in attendance:

Chief Phil Arnold
Chief Fred Hayes
Chief Shane Casey
Chief Leanne Chelepis
Chief Justin Meyer
Chief Robert Miller
D/C Hilary Davis for Chief Louis Alessandrini
Anthony Lazzaroni for Chief Scott Koerner
Robert Baikie for Chief Robert Dykstra
Sgt. Jason Louthan for Chief Brian Benton
Rob Fetzer for Chief Ken Kroll
Brian Lockwood for Chief Al Swinford
Jeffrey Chapman, ILETSB Representative

Members absent:

Chief Joe Mitchell
Chief Mike Rompa
Chief Edward Clark
Chief Alicia Steffes
Chief William Evans
Chief Rich Harang
Chief Chris Harseim
Chief Jeff Wold
Sheriff Mike Kelley
Sheriff Ken Briley
Don Gould, Will County Board
Village of Channahon President Missey Schumacher

Others in attendance:

Commander Anthony Novak, Plainfield PD
Bradley Hertzmann, Tri-River, Executive Director
Becky Burnett, Administrative Assistant

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Chief Meyer made a motion to approve the September 28, 2022 meeting minutes, seconded by Chief Hayes and carried by all members present. Motion passed.

CHAIRMAN'S REPORT:

No Report

INTRODUCTION OF GUEST:

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

COMMITTEE REPORTS:

PERSONNEL:

No Report

FINANCE:

Director Hertzmann reviewed the Financial Report dated 10/26/2022, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: FTO Refresher \$3,250.00, Basic FTO Class \$8,100.00
- BAO class held for \$1,407.75, Additional payments for SRO Class \$5,716.25
- FY23 Grant reimbursements: SRO \$14,472.00
- FY22 Audit payment \$14,650.00
- \$24,732.00 added to deposits due to audit adjustment (discussed further in Old Business)

POLICY AND BYLAWS:

No Report

TRAINING:

No Report

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OLD BUSINESS:

- Director Hertzmann provided an update on FY23 dues. All membership dues have been paid, totaling \$222,550.00.
- Audit FY22 Update
 - There was an audit adjustment (added to October deposits) of \$24,732.00 due to checks written 7-8 years ago by Tri-River that were never cashed, because the company had dissolved. This money is considered unclaimed payments. These funds were reimbursed to Tri-River by Homeland Security at the time, so Director Hertzmann inquired if they wanted their funds returned. They instructed him to locate the owner of the company to give him/her the money that is owed. It may be necessary for Director Hertzmann to void the pending checks, as there is likely no way to locate the owner of this dissolved company. Director Hertzmann continues to work with Homeland Security regarding those grant funds.
 - Final audit has been sent to ILET SB. Director Hertzmann advised he would email a copy to anyone upon request.
- ILET SB Request for MTU 16 to facilitate CPD CIT training payments
 - Director Hertzmann reviewed the request and explained Tri-River's expectations and responsibilities in this request. Several concerns were expressed, including no benefit or compensation to Tri-River for doing extra work, CPD is large enough to handle this on their own, and ethical implications of seemingly trying to use Tri-River as a "loophole" to avoid following established guidelines.
 - A motion was made by Chief Hayes, seconded by Chief Arnold, and carried by all members present by roll call vote (ILETSB Representative Chapman abstained) to deny this request. Motion passed.

NEW BUSINESS:

- The Training schedule was reviewed by Director Hertzmann.
 - Master Training Schedule through February 2023 was handed out to all members present.
 - Director Hertzmann pointed out the additional notation added at the top as a reminder of the attendance requirement in order to receive credit for a class (cannot miss more than 10% of class). He explained we recently held a class in which 2 officers left over an hour early, and therefore, their departments were notified they would not be receiving certificates or credit. We have a responsibility to make sure each officer who receives a certificate has attended the class fully, for the required length of time. He advised members to remind their personnel and their in-house trainers, so they make sure they are following the rules as well.
 - Director Hertzmann spoke about the ASPCA Conference in mid-November that counts toward LHI mandate if anyone needs additional hours of credit. There is also still plenty of room in the FTO San Jose Model and Identifying and Responding to Stalking Classes, so please sign your officers up if interested.
 - There are also some grant-funded classes with low enrollment numbers, with the potential of being cancelled if enrollment doesn't increase. Please look into registering officers for IVC Update & Review for Patrol, Gang Combat Dynamics,

