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## ADVISORY BOARD MEETING AGENDA COMMUNITY ROOM OFF OF PUBLIC LOBBY WEDNESDAY, MARCH 22, 2023 8:30 AM

- Pledge of Allegiance
- Roll Call
- Approval of Meeting Minutes, February 22, 2023 (posted on web site)
- Chairman's Report
- Introduction of Guests
- Committee Reports:
  - Personnel

Chief Phil Arnold

FinanceMissey Schumacher, Village President Reportpassed out and review of present financial conditions.Policy & By-LawsCommander Anthony Novak

Training

Deputy Chief Hilary Davis

- Old Business:
  - Plainfield PD Firearms Range update
  - Clifton, Chicago Heights & Glenwood Police Departments Requesting Associate Memberships
- New Business:
  - ILETSB Quarterly Board Meeting report from 3/2/2023
  - ASSIST Budget FY24 application for review and approval
  - Bylaws revision for approval, Course Audit Policy to be adopted, Employee Policy Manual revision to be approved
  - Carol Stream Police Department will resign from membership for FY24
  - Upcoming Training Schedule
- March 2023, Financial Transactions for review
- Open for General Discussion
- Next Meeting Date, Wednesday, APRIL 26, 2023, Community Room, 14300 Coil Plus Drive, Plainfield, IL
- Adjournment

Bradley R. Hertzmann, Executive Director, Tri-River Police Training Region, Inc., MTU 16

> Mobile In-Service Training Region #16 – Funding assistance provided through the ASSIST Program Illinois Law Enforcement Training and Standards Board