

# *Tri-River Police Training Region*

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

## **Tri-River Police Training Region Advisory Board Minutes of June 28, 2023 Meeting**

The June 28, 2023, Tri-River Advisory Board meeting was called to order at 8:30am by Chairman Shane Casey in the Community Room at the Plainfield Police Department, a quorum of members and proxies was established.

### **Members in attendance:**

Brennan Woods for Chief Rompa  
Chief Shane Casey  
D/C Ryan Dobczyk for Chief Clark  
Chief Fred Hayes  
Kevin Lanz for Chief Chelepis  
Caleb Counterman  
Brian Lockwood for Chief Swinford  
Chief Justin Meyer  
Jason Louthan for Chief Benton  
Chief Scott Koerner  
Chief Alicia Steffes  
Chief Robert Miller  
Robert Baikie for Chief Dykstra  
Mimi Bejda for Chief Brant Hromadka  
Chief Phillip Arnold  
Steven Formenti for Sheriff Mike Kelley  
Miskey Schumacher - Village of Channahon President  
Jeffrey Chapman - ILETSB Representative

### **Members absent:**

Chief Chris Harseim  
Sheriff Ken Briley  
Chief William Evans  
Chief Rich Harang  
Chief Jeff Wold  
Chief Louis Alessandrini  
I/C Adam Zink

### **Others in attendance:**

Pat Kinsella, Bolingbrook PD  
Tracy Williams, JJC PD  
Luke Ostreko, Plainfield PD  
Todd Lyons, Braidwood PD  
Bradley Hertzmann, Tri-River, Executive Director  
John Perona, Tri-River, Training Coordinator

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

# *Tri-River Police Training Region*

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

Chief Hayes made a motion to approve the May 24, 2023, meeting minutes, seconded by Chief Arnold and carried by all members present. Motion passed.

## **CHAIRMAN'S REPORT:**

No Report

## **INTRODUCTION OF GUEST:**

Went around the room to introduce everyone.

## **COMMITTEE REPORTS:**

## **PERSONNEL:**

Chief Arnold advised that the Personnel Committee would be meeting immediately after the Advisory Board Meeting today.

## **FINANCE:**

Director Hertzmann reviewed the Financial Report dated 06/28/2023, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: First Line Supervision \$16,500, Building Entry & Control Tactics \$9,100, Basic Evidence Technician \$6,836.67, Empowered Leaders Empower Others \$1,600.
- (2) IDOT Classes Held \$17,851.44, (2) CIT/SRO classes held \$22,240.97
- FY23 Grant reimbursements: CIT/SRO \$20,675.45, IDOT \$36,166.01
- 1 CPD CIT Fund check written for \$525.00, Check #3917
- Tri-River Funds on Deposit as of 06/28/2023: \$828,840.19

## **POLICY AND BYLAWS:**

No report.

## **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:**

- Rival 5 Phone System Update: Director Hertzmann advised that Comcast was contacted to see if they would provide a better monthly rate for Phone Service. Comcast said the current rate was the best they could do. Director Hertzmann asked the Advisory Board for a motion to move forward with a 5 year contract with Rival 5 at the rate(s) quoted. A motion was made by Chief Hayes, seconded by Chief Miller, and carried by all members present.
- Update on FY24 Membership Dues: Director Hertzmann advised that as of 06/27/2023, 44 Departments have paid their membership dues for FY24. 25 Departments have not paid. Becky will continue to reach out to the Departments that have not paid. Director Hertzmann also advised all Departments to sign and send in their IGA also with their payments.

## **NEW BUSINESS:**

- Closing the ILETSB Money Market Account at Shorewood Bank & Trust. Director Hertzmann advised that the ILETSB Money Market Account was down to \$412.05. The account is not expected to receive any additional funds since the Advisory Board elected to no longer handle CPD CIT related expenditures. Every month the account is assessed a \$10.00 fee because it is below the minimum balance for that type of account. So far Director Hertzmann has been able to get the bank to waive the fee & credit the account. Director Hertzmann was looking for a motion to close the account and keep that account documented in the same fashion as the CPD In-Service account. A motion was made by Chief Meyer, seconded by Caleb Counterman, and carried by all members present. Director Hertzmann advised he would coordinate the account closure with the bank to coordinate with the end of the Fiscal year.
- ILETSB Quarterly Board Meeting Summary from 06/07-08/2023. Director Hertzmann advised he attended the meeting which was held in Wheeling, IL. Director Hertzmann advised the following regarding the meetings:
  - Appointment of a Use of Force Advisory Group to look at among other items, creating tiered levels of training/experience for Firearms Instructors
  - Increase tuition per student for the Chicago Police Academy and Chicago Metro Academy
  - Approved Budget for FY24 to include MTU Budgets
  - ILETSB continues to hire new positions.
  - Handling 2 cases of litigation, one case involves the decertification of an officer.
  - The Traffic Surcharge Fund, one of which funds MTU's, has a sunset in 6 months & will need to be reapproved by the legislature.
  - Professional Conduct database quarterly report
    - 66 Citizen Complaints received.
    - 126 Professional Conduct reports have been submitted by Departments.



# *Tri-River Police Training Region*

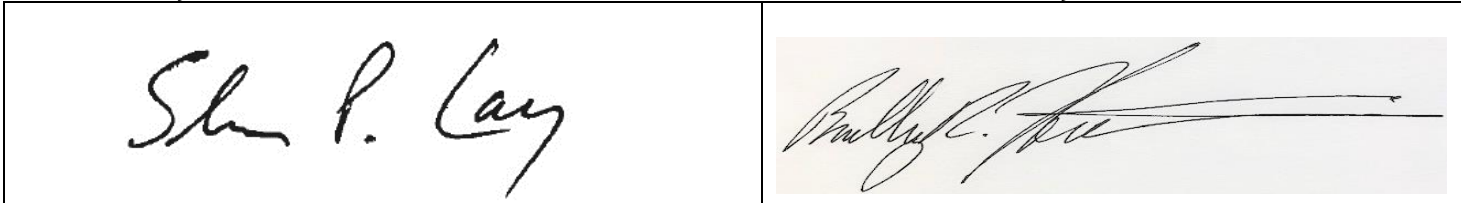
14300 Coil Plus Dr.  
Plainfield, Illinois 60544  
Telephone (815) 630-5212      [training@tri-river.org](mailto:training@tri-river.org)

## **ADJOURNMENT:**

Chief Arnold made a motion to adjourn, seconded by Chief Miller, motion passed. The meeting was adjourned 09:03AM.

Submitted by:

Transcribed by:



Chief Shane Casey, Chairman, Advisory Board

Bradley Hertzmann, Director, Tri-River