14300 Coil Plus Dr.
Plainfield, Illinois 60544
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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 Casev D/C Ryan Dobczyk for Chief Clark Chief Fred Hayes Kevin Lanz for Chief Chelepis Caleb Counterman Brian Lockwood for Chief Swinford Chief Justin Mever 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 Missev 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

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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.
- o (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.

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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
 - o ILETSB continues to hire new positions.
 - o 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.

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- Waiver Disposition Quarterly Report
 - 421 Waiver requests received.
 - 51 waivers have been denied.
- Rules Established regarding Police Officer Reactivation Criteria pursuant to 50 ILCS 705/8.1 & 8.2.
 - Rules will mirror the state statute.
 - Includes the lateral transfer of officers & may also be available for out-ofstate certified officers.
- Discussion of JCAR Administrative Rules regarding the requirement of a "2 year minimum for new police officers prior to them being able to leave for another police department".
- (5) separate grants are now available through the ILETSB Grant portal, the camera grant received 249 requests.
- ILETSB 2023 CIT Conference summary. Director Hertzmann attended the conference and advised there were several great speakers and break out sessions. Director Hertzmann advised all Departments to send officers through the 40 hour CIT course if possible.
- The Training schedule was reviewed by Training Coordinator Perona.
 - Master Training Schedule through October 2023 was handed out to all members present.
 - J. Perona also advised he was confirming the location for the CIT 40 hour basic course for October. He advised it would be added to the calendar as soon as he received the confirmation of location.
 - J. Perona reminded everyone that there is an SRO recertification class in August for those SRO's needing it. Previous classes have had low enrollment.

June 2023 bills for approval:

A motion was made by Chief Steffes, seconded by Chief Meyer, and carried by all members present by roll call vote to approve June's bills.

Motion passed.

Total Deposits \$153,634.70
 Total payments \$102.781.05

OPEN DISCUSSION:

Director Hertzmann advised that he will be reaching out to WRDR, to coordinate with them and get an estimated cost for the FY23 Fiscal audit, usually no more than \$15,000.00. Once the estimate is received, it will be brought to the Board for their consideration.

NEXT BOARD MEETING DATE:

The next meeting date is set for July 26, 2023, at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

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ADJOURNMENT:

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

Submitted by:

Transcribed by:

Mully C. The

Chief Shane Casey, Chairman, Advisory Board

Bradley Hertzmann, Director, Tri-River