14300 Coil Plus Dr.
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# Tri-River Police Training Region Advisory Board Minutes of November 15, 2023 Meeting

The November 15, 2023 Tri-River Advisory Board meeting was called to order at 8:31 a.m. 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 Shane Casey
Chief Fred Hayes
Chief Edward Clark
Anthony Lazzaroni for Chief Scott Koerner
Jason Louthan for Chief Brian Benton
Mimi Bejda for Chief Brandt Hromadka
Chief Phil Arnold
Vince Radaker for Chief Mike Rompa
Chief Al Swinford
Micah Nuesse for Chief Louis Alessandrini
Ron Vironda for Chief William Evans
Chief Robert Miller
Village of Channahon President Missey Schumacher
Jeffrey Chapman, ILETSB Representative

### Members absent:

Chief Justin Meyer
Chief Leanne Chelepis
Chief Rich Harang
Chief Jeff Wold
Chief Alicia Steffes
Chief Chris Harseim
Sheriff Mike Kelley
Sheriff Ken Briley
Chief Robert Dykstra
Chief Adam Zink
Caleb Counterman, Grundy County Board

### Others in attendance:

Anthony Novak, Plainfield PD Luke Ostreko, Plainfield PD Louis Silich, Will County State's Attorney's Office Bradley Hertzmann, Tri-River, Executive Director John Perona, Tri-River, Training Coordinator Becky Burnett, Tri-River, Administrative Assistant

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Chief Hayes made a motion to approve the October 25, 2023 meeting minutes, seconded by Chief Arnold and carried by all members present. Motion passed.

### **INTRODUCTION OF GUESTS:**

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

### **CHAIRMAN'S REPORT:**

Chairman Casey asked Director Hertzmann to give an overview of any updates on the potential partnership with Lockport FD on their new facility. Director Hertzmann, along with Fred Hayes, Ron Huff, and Jason Barten, met with the Lockport FD on November 9<sup>th</sup>. They discussed what kind of space would be needed for Tri-River and what space could be shared amongst other entities. The architect is going to come up with an initial floor plan based on the discussion. Money was not discussed yet, but overall it was a promising conversation, and everyone is willing to entertain the partnership.

### **COMMITTEE REPORTS:**

#### PERSONNEL:

No Report

### • FINANCE:

Director Hertzmann reviewed the Financial Report dated 11/15/2023, a copy was distributed. (Report will be attached to these minutes to be archived)

### Highlights:

- Tri-River classes held: 40 hour Instructor Development Course \$6,955.22, The Adaptive Supervisor \$1,400.00
- o IDOT Grant classes held: (2) \$2,646.57
- o H.S. Grant classes held: None
- o CIT/SRO Grant classes held: (3) \$25,485.16
- o FY24 Grant reimbursements: IDOT \$2,420.30, CIT/SRO \$1,557.50, HS \$0.00

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#### POLICY AND BYLAWS:

No Report

### TRAINING:

No Report

### **OLD BUSINESS:**

**ILEAS Training Grant Agreement** 

• Director Hertzmann reached out to ILEAS personnel for any updates. There is no new information to report. They do not have a grant agreement for us to review and we still have no direction from ILETSB.

FY24 Membership Dues

 We received payment from Harvey PD, and the newest member agency (IL Dept. of Revenue) has also paid. The 2 remaining outstanding agencies (University Park and Mazon) have corresponded with Becky and are working on getting payment completed.

### **NEW BUSINESS:**

Advisory Board Officer - Chairman Position

- We received word of 1 interested candidate, Commander Novak. This will be on next month's meeting agenda for approval. If anyone else is interested, let us know.
- **Upcoming Training Schedule** 
  - John Perona went over a list of classes with current low enrollment. The majority of these classes are grant-funded, which will be postponed or cancelled if we don't meet the minimum student requirement. He also reminded agencies that they are not limited to submitting registrations for only 2 officers per class. Although we typically limit the number of officers per agency upon initial registration, we will allow more in at the 30-day mark when we address the waitlist. If you do submit multiple names, please enter them in preferential order so we know who should be confirmed and who should go on the waitlist.

### NOVEMBER 2023 FINANCIAL TRANSACTIONS FOR REVIEW:

A motion was made by Chief Clark, seconded by Chief Miller, and carried by all members present by roll call vote to approve November's bills. Motion passed.

Total payments

\$61,575.59

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### **OPEN DISCUSSION:**

Happy Thanksgiving to all!

### **NEXT BOARD MEETING DATE:**

The next meeting date is set for December 13, 2023, at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

### **ADJOURNMENT:**

Missey Schumacher made a motion to adjourn, seconded by Chief Arnold, motion passed. The meeting was adjourned at 8:48 a.m.

Submitted by:

Transcribed by:

Transcribed by:

Chief Alicia Steffes, Secretary, Advisory Board

Becky Burnett, Administrative Assistant, Tri-River