14300 Coil Plus Dr.
Plainfield, Illinois 60544
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Tri-River Police Training Region Advisory Board Minutes of October 25, 2023 Meeting

The October 25, 2023 Tri-River Advisory Board meeting was called to order at 8:30 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 Casev **Chief Fred Haves** Chief Alicia Steffes Chief Edward Clark Anthony Lazzaroni for Chief Scott Koerner Jason Louthan for Chief Brian Benton Mimi Bejda for Chief Brandt Hromadka Chief Phil Arnold Chief Jeff Wold Pat Kinsella for Chief Mike Rompa Brian Lockwood for Chief Al Swinford Sherrie Blackburn for Chief William Evans Chief Leanne Chelepis Ron Huff for Chief Rich Harang Anthony Novak for Chief Robert Miller Steven Formenti for Sheriff Mike Kelley Sheriff Ken Briley Village of Channahon President Missey Schumacher Jeffrey Chapman, ILETSB Representative

Members absent:

Chief Justin Meyer
Chief Chris Harseim
Chief Robert Dykstra
Chief Louis Alessandrini
Chief Adam Zink
Caleb Counterman, Grundy County Board
John Perona, Tri-River, Training Coordinator

Others in attendance:

Luke Ostreko, Plainfield PD
Tracy Williams, Joliet Junior College PD
Louis Silich, Will County State's Attorney's Office
Hilary Davis, ILETSB Representative
Bradley Hertzmann, Tri-River, Executive Director
Becky Burnett, Tri-River, Administrative Assistant

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

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Chief Arnold made a motion to approve the September 27, 2023 meeting minutes, seconded by Chief Hayes 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:

Mimi Bejda and Jason Louthan submitted requests to take Hilary Davis' Training Committee Chair position. Both will be added to the Training Committee, and Mimi has been appointed the new Training Committee Chairwoman. Thank you both for stepping up, and congrats to Mimi!

COMMITTEE REPORTS:

• PERSONNEL:

No Report

• FINANCE:

Director Hertzmann reviewed the Financial Report dated 10/25/2023, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: (2) High Risk Traffic Stops TTT \$19,000.00, Lead Homicide Investigator Course \$13,500.00, Reid Basic & Advanced Interview & Interrogation classes \$10,970.00
- o IDOT Grant classes held: (1) \$1,957.32
- o H.S. Grant classes held: None
- o CIT/SRO Grant classes held: (1) \$1,557.50
- o FY24 Grant reimbursements: IDOT \$0.00, CIT/SRO \$16,201.48, HS \$0.00
- Paid WRDR for FY23 Fiscal Audit \$14,800.00, Paid Workers Compensation Policy Audit Premium \$1,136.00
- o Paid (2) checks from CPD In-Service Account totaling \$11,453.69
- Received FY24 1st Quarter ASSIST Grant Payment \$117,427.19

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POLICY AND BYLAWS:

No Report

• TRAINING:

No Report

OLD BUSINESS:

FY23 Financial Audit Update

• Audit is complete and has been sent to the Training Board. There were no issues. If anyone would like a copy of the final report, please let Director Hertzmann know.

FY24 Membership Dues

• We are still waiting on payment from 3 departments (Harvey, Mazon, and University Park). We were just informed Mazon is currently without a Chief, and being a 1-person agency, this would likely explain why we have not heard back. For now, we will leave the 3 invoices pending, but will void soon if no payment or correspondence is received.

NEW BUSINESS:

Appointment of Training Committee Chairperson

• Chairman Casey announced during the Chairman's Report that Mimi Bejda has been appointed to this position.

New Associate Membership Request - IL Dept. of Revenue

- Medicare Fraud Control Bureau Division 11 members are requesting Tri-River
 Membership. We would maintain a list of those specific names and only allow them into classes.
- A motion was made by Ron Huff, seconded by Jeff Wold, and carried by all members present to accept the 11 members of the Illinois Department of Revenue as Associate Members.
- Director Hertzmann will send an email informing them of the acceptance and Becky will send an invoice and blank IGA to complete their membership.

ILEAS Training Grant Agreement

- ILEAS received a grant from the Federal Government totaling upwards of \$19 million. The grant runs through June 2024. The goal is to get tasers into the hands of those departments who do not currently have taser programs. Another portion of the grant is for de-escalation training. They have reached out to the MTUs for assistance.
- The MTUs met with ILEAS. ILEAS would like all MTUs to sign an agreement deeming them sub-awarders of the grant, so they can hold multiple de-escalation training classes. It is unknown how much money is earmarked for training.
- Due to the current grant agreement with ILETSB, MTUs need permission from the training board to receive funds from another entity. This permission has not yet been given.
- Classes would likely take place from January to May. These would be in addition to our scheduled classes. We could possibly squeeze in a few TECC and de-escalation classes, but it won't add up to a large sum of money (probably less than \$10,000.00). Most of our

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instructors already have their time scheduled through the year and our calendar is already pretty much filled as well.

- Discussion followed regarding entering into this agreement with ILEAS to try and help them spend their grant funding.
 - Taser Instructor and Taser Recert classes were suggested, as they are hard to come by and very expensive. Taser would need to certify their courses through ILETSB, just like any other classes are.
- Topic is tabled for now.

Upcoming Training Schedule

- The current master training schedule was passed out to all attendees. There is still a lot of space in our "Responder Readiness" class. This would be a good one for any peer support members. Breath Op (2 November classes), FTO San Jose Model, Child Maltreatment and Child Sexual Abuse, Supervising/Managing the FTO Process, and TECC all have space for more officers.
- Crash Investigation 2 is forthcoming, likely in March April. Next year we are looking at "Vehicle Dynamics" as a follow-up.

OCTOBER 2023 FINANCIAL TRANSACTIONS FOR REVIEW:

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

Total payments

\$101,693.71

OPEN DISCUSSION:

- We are going to have to appoint a new Chair when Shane Casey retires. If you are interested, please let Chairman Casey or Director Hertzmann know.
- Director Hertzmann reached out to John O'Connor, Lockport Fire Chief, on the new facility. They are currently selecting an architect and construction company. He advised it is time to sit down with Tri-River to determine space needs and finances if we are going to move forward with the proposed leasing partnership. Lockport FD, Lockport PD, ILETSB, and Tri-River are all working components in this discussion. Please reach out if you would like to be on this ad-hoc committee.
 - Chief Arnold informed Director Hertzmann that Jason Barten will be on this committee.

NEXT BOARD MEETING DATE:

The next meeting date is set for November 15, 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 Hayes, motion passed. The meeting was adjourned at 9:10 a.m.

Submitted by:	Transcribed by:
alicia Stiffes	Durce Omburatt

Chief Alicia Steffes, Secretary, Advisory Board

Becky Burnett, Administrative Assistant, Tri-River