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Tri-River Police Training Region Advisory Board Minutes of December 13, 2023 Meeting

The December 13, 2023 Tri-River Advisory Board meeting was called to order at 8:39 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 Haves Ryan Dobczyk for Chief Edward Clark Brent Cash for Chief Scott Koerner Jason Louthan for Chief Brian Benton Mimi Bejda for Chief Brandt Hromadka Chief Chris Harseim Chief Leanne Chelepis Chief Phil Arnold Chad Skelton for Chief Alicia Steffes Vince Radaker for Chief Mike Rompa Frank Coleman for Chief William Evans Chief Robert Miller Robert Baikie for Chief Robert Dykstra Steve Formenti for Sheriff Mike Kelley Caleb Counterman, Grundy County Board Village of Channahon President Missey Schumacher Hilary Davis, ILETSB Representative

Members absent:

Chief Justin Meyer
Chief Rich Harang
Chief Jeff Wold
Chief Al Swinford
Chief Louis Alessandrini
Sheriff Ken Briley
Chief Adam Zink

Others in attendance:

Anthony Novak, Plainfield PD Luke Ostreko, Plainfield PD Scott McLaughlin, Romeoville PD Louis Silich, Will County State's Attorney's Office Bradley Hertzmann, Tri-River, Executive Director Becky Burnett, Tri-River, Administrative Assistant

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Chief Hayes made a motion to approve the November 15, 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 gave a farewell to all and thanked everyone for attending the Advisory Board Meetings and for supporting Tri-River.

COMMITTEE REPORTS:

PERSONNEL:

No Report

• FINANCE:

Director Hertzmann reviewed the Financial Report dated 12/13/2023, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: 40 hour FTO (San Jose Model) \$4,800.00, Child Maltreatment Class \$1,213.75
- o IDOT Grant classes held: (2) \$2,702.88
- o H.S. Grant classes held: (2) \$5,839.24
- o CIT/SRO Grant classes held: None
- o FY24 Grant reimbursements: IDOT \$4,603.89, CIT/SRO \$25.665.60, HS \$0.00

• POLICY AND BYLAWS:

No Report

• TRAINING:

Commander Bejda went over some courses with low enrollment. 2 Breath Op classes in January, SRO Recert, Intro to CIT, and Human Terrain Mapping and Behavior Pattern Recognition are all in need of additional officers, or they risk cancellation. Most

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February classes have low enrollment as well.

OLD BUSINESS:

ILEAS Training Grant Agreement

We still have no update from ILEAS personnel, as they have no update from ILETSB as far
as MTUs having permission to hold classes utilizing their funds. They still do not have a
grant agreement for us to review. If we do receive permission, any classes we held
would need to be completed by May. If this keeps getting pushed, it's going to be
difficult to accomplish that.

FY24 Membership Dues

• We received payment from all member agencies, totaling \$234,520.00.

NEW BUSINESS:

Election of Advisory Board Officer - Chairman Position

• Chief Arnold informed attendees that Mokena Chief, Brian Benton, wished to add his name to the candidate list. Hearing this, Commander Novak withdrew himself. With only 1 candidate in the running, Chief Arnold made a motion to approve, seconded by Chief Hayes. Motion passed to elect Chief Benton as our new Advisory Board Chairman. Thank you to Chief Casey, and welcome Chief Benton!

ILETSB Quarterly Board Meeting 12/6 - 12/7/2023 - Summary

- Paul Petty was not able to meet with the MTU Directors, but instead is working on scheduling a meeting sometime in January in Springfield.
- The Training Board currently has 40 employees and is hoping to have 66 by the end of June 2024.
- A couple legislative bills are in the works for the spring session regarding the training board and the SAFE-T Act.
- Since the SAFE-T Act was enacted, ILETSB has received;
 - 176 Citizen Complaints
 - o 273 Professional Conduct reports
 - o 970 Background requests
 - 523 waivers have been processed
- Women in Criminal Justice Conference in East Peoria (4/10 4/11/2024)
- A Comfort Canine has been approved for purchase by ILETSB to assist with CIT training classes.
- 159 Camera Grant applications, 96 Recruitment & Retention Grant applications & 16 NIBIN grant requests have been received.

Upcoming Training Schedule

• Commander Bejda had previously gone over some classes with low enrollment. Please sign your people up, as we are having a hard time filling classes. We want to train as many officers as possible.

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DECEMBER 2023 FINANCIAL TRANSACTIONS FOR REVIEW:

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

Total payments

\$42,656.20

OPEN DISCUSSION:

- Missey Schumacher mentioned the excellent turnout for the Grundy County Heroes & Helpers. The program was able to help 186 less fortunate children.
- Director Hertzmann thanked everyone for their support over the past year. Merry Christmas to all!

NEXT BOARD MEETING DATE:

The next meeting date is set for January 24, 2024, at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Chief Arnold made a motion to adjourn, seconded by Commander Bejda, motion passed. The meeting was adjourned at 9:04 a.m.

Submitted by:	Transcribed by:
alicia Steffes	Dureco Mburnt

Chief Alicia Steffes, Secretary, Advisory Board

Becky Burnett, Administrative Assistant, Tri-River