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

Tri-River Police Training Region Advisory Board Minutes of April 17, 2024 Meeting

The April 17, 2024 Tri-River Advisory Board meeting was called to order at 8:39 a.m. by Chairman Brian Benton in the Community Room at the Plainfield Police Department, a quorum of members and proxies was established.

Members in attendance:

Chief Adam Bogart Chief Brian Benton Mimi Bejda for Chief Brandt Hromadka Nick Forster for Chief Phil Arnold Chief Chris Harseim Jim Sinovich for Chief Justin Meyer Chief Alicia Steffes Anthony Lazzaroni for Chief Scott Koerner Mike Holford for Chief Jeff Wold Ryan Dobczyk for Chief Edward Clark Sherrie Blackburn for Chief William Evans Kevin Lanz for Chief Leanne Chelepis Ron Huff for Chief Rich Harang Chief Robert Miller Sheriff Ken Brilev Caleb Counterman, Grundy County Board Village of Channahon President Missey Schumacher

Members absent:

Chief Mike Rompa Chief Louis Alessandrini Sheriff Mike Kelley Chief Al Swinford Chief Robert Dykstra Chief Fred Hayes Chief Adam Zink ILETSB Representative

Others in attendance:

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

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

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Mike Holford made a motion to approve the March 27, 2024 meeting minutes, seconded by Chief Bogart and carried by all members present. Motion passed.

INTRODUCTION OF GUESTS:

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

CHAIRMAN'S REPORT:

No Report

COMMITTEE REPORTS:

PERSONNEL:

No Report

• FINANCE:

Director Hertzmann reviewed the Financial Report dated 4/17/2024, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: Reid Interview & Interrogation \$10,350.00, Reid Advanced Interview & Interrogation \$3,500.00
- IDOT Grant classes held: (1) \$1,299.17
- H.S. Grant classes held: None
- CIT/SRO Grant classes held: (2) \$9,799.02
- FY24 Grant reimbursements: IDOT \$20,589.30, CIT/SRO \$0.00, HS \$9,131.78
- Paid The Cincinnati Insurance Co.: \$2,660.00, CK #4170 for General Liability Policy 03/2024 - 03/2025
- Paid (2) checks out of the CPD In-Service Account CK#4167 for \$1,167.92 & CK#4177 for \$67,743.12
- Received FY24 3rd & 4th Quarter ASSIST Grant Payments for Tri-River \$234,854.38
 & CPD \$200,000.00
- POLICY AND BYLAWS:

No Report

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• TRAINING:

No Report

OLD BUSINESS:

Lockport Fire Training Facility

• A meeting was scheduled on April 2nd at Lockport FD. The night prior, Chief O'Connor called Director Hertzmann to inform him their finance personnel told them the building plans were about \$5 million over budget. They unfortunately had to remove Tri-River from the equation and scale their plans down even further to accommodate their budgetary level of comfort. At this point, the idea is off the table, but we will keep our eyes open, and are grateful to Plainfield PD for continuing to rent to us.

NEW BUSINESS:

Upcoming Training Schedule

- John Perona passed out a list of courses with availability/low enrollment to include:
 - 5/15 "Violent Jihadists in the U.S. and LE Responses"
 - Grant-funded, so we need more students, or it will be cancelled
 - o 5/16 "Family-Affiliated Extremism/Terrorism and LE Responses"
 - Grant-funded, so we need more students, or it will be cancelled
 - 6/4 "The Winning Mind for Women"
 - Chief Steffes attended this class last year and had positive things to say about it. She also mentioned it should be geared more toward supervisory personnel in general, as it's not just about women, but learning about people in general.
 - o 6/12 "Brill Law Enforcement Action in Democracy (LEAD) 4 hour"
 - Funded through the IL Holocaust Museum
 - The timing of this class is beneficial for today's climate
- Please do what you can to register your personnel for these classes. The sooner, the better, so we know if we will need to cancel.

APRIL 2024 FINANCIAL TRANSACTIONS FOR REVIEW:

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

Total payments

\$124,310.76

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OPEN DISCUSSION:

• At the last meeting, we discussed our non-profit status, and there was some uncertainty about filing taxes. Director Hertzmann and Chairman Benton inquired with our auditors, and they told us we are considered a "Government Entity" and therefore, are exempt from filing taxes or the IRS Form 990.

NEXT BOARD MEETING DATE:

The next meeting date is set for May 22, 2024, at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Chief Steffes made a motion to adjourn, seconded by Jim Sinovich, motion passed. The meeting was adjourned at 8:58 a.m.

Submitted by:

Transcribed by:

licia Steffes Urecomburnet

Chief Alicia Steffes, Secretary, Advisory Board

Becky Burnett, Administrative Assistant, Tri-River