

Tri-River Police Training Region

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

Tri-River Police Training Region Advisory Board Minutes of May 22, 2024 Meeting

The May 22, 2024 Tri-River Advisory Board meeting was called to order at 8:32 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 Brian Benton
Chief Adam Bogart
Mimi Bejda for Chief Brandt Hromadka
Chief Fred Hayes
Vince Radaker for Chief Mike Rompa
Anthony Lazzaroni for Chief Scott Koerner
Mike Holford for Chief Jeff Wold
Ryan Dobczyk for Chief Edward Clark
Sherrie Blackburn for Chief William Evans
Brian Lockwood for Chief Al Swinford
Rob Baikie for Chief Robert Dykstra
Chief Leanne Chelepis
Steven Formenti for Sheriff Mike Kelley
Chief Robert Miller
Sheriff Ken Briley
Caleb Counterman, Grundy County Board

Members absent:

Chief Louis Alessandrini
Chief Chris Harseim
Chief Phil Arnold
Chief Alicia Steffes
Chief Justin Meyer
Chief Rich Harang
Chief Adam Zink
Village of Channahon President Missey Schumacher
ILETSB Representative

Others in attendance:

Jason Louthan, Mokena PD
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

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

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Anthony Lazzaroni made a motion to approve the April 17, 2024 meeting minutes, seconded by Anthony Novak 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 5/22/2024, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: Supervising the FTO Process \$6,500.00, Communication for LE Executives \$7,000.00, Child Maltreatment \$1,245.56, 40-Hour Instructor Development \$7,400.00, DRONE Class \$4,429.21
- IDOT Grant classes held: None
- H.S. Grant classes held: (1) \$5,000.00
- ILETSB/CIT/SRO Grant classes held: (2) \$9,799.02
- FY24 Grant reimbursements: IDOT \$26,219.20, CIT/SRO \$18,760.99, HS \$0.00

- **POLICY AND BYLAWS:**

No Report

- **TRAINING:**

No Report

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OLD BUSINESS:

None

NEW BUSINESS:

FY25 Membership Dues

- Invoices were emailed on 5/1. Payments have been steadily coming in. If your agency can't make payment immediately due to your own FY date cutoffs, just let us know.

FY25 Budget Review with ILETSB

- On Monday, 5/20, Director Hertzmann, Chairman Benton, and Missey Schumacher met with ILETSB board personnel via Zoom. Director Hertzmann ran through the entire FY25 budget, line by line. ILETSB personnel approved raises for Tri-River personnel, which caused the final budget to increase to \$656,635.40. The final budget still needs to be approved by their board, but there didn't seem to be any issues with any part of it.
- Chairman Benton complimented Director Hertzmann and staff for the thoroughness on the budget. He said the few questions that were asked during the meeting were quickly and comprehensively answered and explained by Director Hertzmann.

Associate Membership Request - Markham PD

- Markham PD has 40 full-time officers and has requested to join as an Associate Member.
- Some thoughts/concerns
 - Are they struggling to keep up with mandates from their designated MTU?
 - Will this open the door for additional agencies outside of our 3 counties?
 - How much additional work does this give to Tri-River staff?
 - Was there an agreed-upon number of Associate Members we would add per year?
 - This was discussed a few years ago, but wasn't officially put in place, as it hasn't been necessary to limit in recent years. The bylaws were changed to ensure General Members receive priority registration over Associate Members, so it's generally up to Tri-River personnel if they feel they can take on additional work of another Associate Member agency.
- A motion was made by Chief Bogart, seconded by Chief Hayes, and carried by all members present to approve Markham PD as an Associate Member agency.

Upcoming Training Schedule

- John Perona passed out a list of courses of interest to include:
 - Police Mid-Management Role in the 21st Century
 - The Executive Institute has postponed this course for our region
 - 9/30 - 10/4/2024 - "Crime Scene Investigation II"
 - Not yet posted, still working on flyer, but wanted to give everyone a head's up
 - Basic/First Line Supervision Courses
 - A couple recent communication issues with Northwestern have prompted us to look at other potential options for Supervision courses

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- IPTM (Institute of Police Technology and Management) out of Florida
 - Jan Mirikitani (out of St. Louis) holds a 3-day course
- We have our next Northwestern class booked for the end of October, but we would like to try out Jan Mirikitani's course. If it receives good feedback, we could potentially have both supervision courses as options.
- A couple agencies mentioned the FBI-LEEDA series, as they have been well-received by their personnel, and felt they were very beneficial.
- Some officers are still seemingly not aware of the officer portal, so please check your rosters and make sure they all have logged in.
- 2 payments to Course Auditors were listed in this month's financial transactions. There will continue to be more of these as we try to reach the required 30% of classes audited.

MAY 2024 FINANCIAL TRANSACTIONS FOR REVIEW:

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

- Total payments \$83,824.47

OPEN DISCUSSION:

- Mokena PD's Ribbon Cutting and Open House - taking place on 5/29. Everyone is welcome to attend.
- ILETSB Quarterly Board Meeting is June 13th at 9:00 a.m. at the Bloomington-Normal Marrott Hotel & Conference Center. Anyone who wishes to attend may.

NEXT BOARD MEETING DATE:

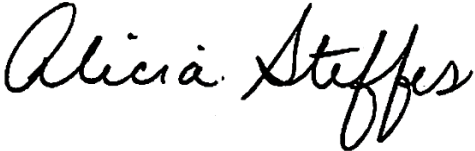

The next meeting date is set for June 26, 2024, at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Chief Chelepis made a motion to adjourn, seconded by Mimi Bejda, motion passed. The meeting was adjourned at 9:06 a.m.

Submitted by:

Transcribed by:

	
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Chief Alicia Steffes, Secretary, Advisory Board

Becky Burnett, Administrative Assistant, Tri-River