

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 June 26, 2024 Meeting

The June 26, 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
Nick Keedy for Chief Mike Rompa
Mimi Bejda for Chief Brandt Hromadka
Chief Chris Harseim
Mike Holford for Chief Ryan Gulli
Steven Formenti for Sheriff Mike Kelley
Brent Cash for Chief Scott Koerner
Chief Justin Meyer
Ryan Dobczyk for Chief Edward Clark
Chief Phil Arnold
Chris Reynolds for Chief Al Swinford
Rob Baikie for Chief Robert Dykstra
Chief Robert Miller
Chief Alicia Steffes
Caleb Counterman, Grundy County Board
ILETSB Representative - Hilary Davis

Members absent:

Chief Adam Bogart
Chief Fred Hayes
Chief Leanne Chelepis
Sheriff Ken Briley
Chief William Evans
Chief Rich Harang
Chief Louis Alessandrini
Chief Adam Zink
Village of Channahon President Missey Schumacher

Others in attendance:

Amirrah Abou-Youssef, Family Violence Coordinating Council
Chris Luttrell, JJC PD
Amanda Felgenhauer, 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

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 May 22, 2024 meeting minutes, seconded by Chief Miller and carried by all members present. Motion passed.

INTRODUCTION OF GUESTS:

John Perona welcomed Amirrah Abou-Youssef to the meeting, who talked about upcoming class, “Strangulation: The Last Warning Shot, 2-Day Advanced Training”, August 8-9, 2024. She spoke of the importance of this training. Another guest, Amanda Felgenhauer, also spoke about monthly Domestic violence meetings held via zoom and handed around a sign-up sheet looking for Departments to participate with a representative.

Chairman Benton then 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 6/26/2024, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: 32 hour DRONE Class \$6,366.75, The Winning Mind for Women \$4,000.00, First Line Supervision-Northwestern \$17,000.00, IPMBA Cyclist class \$4,000.00
- H.S. Grant classes held: (1) \$5,000.00
- FY24 Grant reimbursements: CIT/SRO \$23,550.61, HS \$5,000.00

- **POLICY AND BYLAWS:**

No Report

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- **TRAINING:**

No Report

OLD BUSINESS:

FY25 Membership Dues

- Director Hertzmann advised that dues continue to come in. \$176,910.00 has been received in dues so far. 16 departments still need to make payment. Becky has sent out reminders to those who have not yet paid.

ILETSB Quarterly Board Meeting review - 06/13/2024

- Director Hertzmann advised the Board approved the FY25 ILETSB Budget. Also, the Board approved several DOJ online courses for ILETSB mandate credit. SB3201 was passed by congress requiring law enforcement to receive training in autism. Finally, ILETSB has approved 3 TASER courses; a TASER Instructor course which is 12 hours, a New User course which is 6 hours and a recertification course that is 2 hours. All other courses will be deleted from ILETSB. ILETSB is working with Axon to determine if TASER 10 devices can be taught utilizing these 3 courses as well.

NEW BUSINESS:

Advisory Board Meeting Calendar - Fiscal year 2025

- Director Hertzmann presented the tentative Advisory Board meeting dates (copy to be attached to these meeting minutes). Chief Arnold made a motion to approve the list of Advisory Board Meeting dates for FY25, seconded by Mimi Bejda and carried by all members present. Motion passed.

Financial Audit for FY24 - WRDR

- Director Hertzmann advised that Tri-River needs to conduct their annual fiscal audit, required by ILETSB. Wermer, Rogers, Doran and Ruzon (WRDR) auditing firm was contacted again, as they have been used in the past. Their cost of the audit is \$14,950.00. Chief Harseim made a motion to enter into an agreement with WRDR for the FY24 financial audit, seconded by Brent Cash and carried by all members present. Motion passed.

DOJ-COPS ILETSB approved courses

- Director Hertzmann advised that ILETSB has approved 28 DOJ/COPS online courses. Director Hertzmann advised that he created a document with the list of those approved courses with information on the course hours and mandates covered. He advised that the DOJ/COPS online site does not show obviously what courses are approved for Illinois so the list would assist agencies. (list is attached to meeting minutes to be archived)

Upcoming Training Schedule

- John Perona passed out a list of courses of interest to include:
 - Building a Better Police Report 08/06/2024
 - Strangulation: The Last Warning Shot, 2 Day Advanced Training 08/08-09/2024

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JUNE 2024 FINANCIAL TRANSACTIONS FOR REVIEW:

A motion was made by Caleb Counterman, seconded by Chief Steffes, and carried by all members present by roll call vote to approve June’s bills. Motion passed.

- Total payments \$60,711.63

OPEN DISCUSSION:

- Hilary Davis reminded all Departments to ensure their officers are signing up for the Officer Portal. She also stated the Portal now gives officers the ability to view their own officer complaints. She advised that ILETSB is conducting a pilot program for online testing for the basic police officer academy state test. She advised the deadline for departments to have body worn cameras is January 1, 2025. She also stated that the online Professional Conduct database reporting is also live.
- Director Hertzmann reminded all Departments that the end of the FY24 fiscal year is coming to an end, June 30, 2024. Any Departments with unsubmitted in-house training between April 1st and June 30th, must be submitted to Tri-River no later than 07/09/2024 to receive credit.

NEXT BOARD MEETING DATE:

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

ADJOURNMENT:

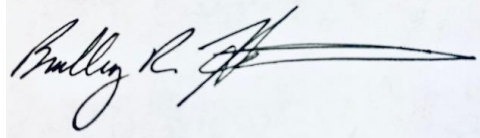
Chief Meyer made a motion to adjourn, seconded by Mimi Bejda, motion passed. The meeting was adjourned at 9:27 a.m.

Submitted by:



Chief Alicia Steffes, Secretary, Advisory Board

Transcribed by:



Bradley Hertzmann, Executive Director, Tri-River