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

# Tri-River Police Training Region Advisory Board Minutes of July 24, 2024 Meeting

The July 24, 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 Fred Hayes
Brent Cash for Chief Scott Koerner
Jason Barten for Chief Phil Arnold
Jason Opiola for Chief Edward Clark
Frank Coleman for Chief William Evans
Chief Al Swinford
Jim Sinovich for Chief Justin Meyer
Chief Leanne Chelepis
Chief Robert Miller
Paul Clampitt for Sheriff Ken Briley
Village of Channahon President Missey Schumacher
Hilary Davis, ILETSB Representative

### Members absent:

Chief Louis Alessandrini
Chief Mike Rompa
Chief Adam Bogart
Chief Brandt Hromadka
Chief Ryan Gulli
Chief Chris Harseim
Chief Alicia Steffes
Chief Robert Dykstra
Chief Rich Harang
Chief Adam Zink
Sheriff Mike Kelley
Caleb Counterman, Grundy County Board

### Others in attendance:

Jeffrey Chapman, ILETSB Representative Jason Louthan, Mokena PD Anthony Novak, Plainfield PD Chris Luttrell, Joliet Junior College 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

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

Becky Burnett, Tri-River, Administrative Assistant

Chief Hayes made a motion to approve the June 26, 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 7/24/2024, a copy was distributed. (Report will be attached to these minutes to be archived)

### Highlights:

- o Tri-River classes held: None
- o IDOT Grant classes held: None
- o H.S. Grant classes held: None
- o ILETSB/CIT/SRO Grant classes held: None
- o FY24 Grant reimbursements: IDOT \$0.00, CIT/SRO \$0.00, HS \$5,000.00

# • POLICY AND BYLAWS:

No Report

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

### • TRAINING:

No Report

### **OLD BUSINESS:**

# FY25 Membership Dues

- Out of our 71 agencies, 8 have not paid. We have received \$222,980.00 in FY25 membership dues to date.
- Another reminder will be sent out to any agencies who have not paid.

#### Financial Audit for FY24 - WRDR

- Audit started Monday, July 22<sup>nd</sup>. Director Hertzmann provided multiple requested documents and has been answering any follow-up questions. Hoping to get this finished within the next 2 months, as it is due to the Training Board on October 1<sup>st</sup>.
- WRDR will likely be sending questionnaires to Advisory Board Members.

### **NEW BUSINESS:**

SAFE-T Act Implementation Workgroup - Listening Session

- Jeffrey Chapman led a discussion on challenges/suggestions regarding the SAFE-T Act.
- ILETSB will be sending out surveys asking for feedback.

### Upcoming Training Schedule

- John Perona passed out a list of courses of interest, including several classes taking place within the next month or two that still have plenty of space available.
- He also mentioned the Advanced Strangulation class has 185 registrants, 32 of which are sworn law enforcement officers. We are very happy with these numbers. Thank you for sending your officers.
- There are openings in the Peer Support class, and we would like to fill it.
- Firearms Instructor Course will be posted soon. It will run from Tuesday Saturday.
- From August December, we will be introducing at least 6 new courses to our MTU.
- 2-day Internal Affairs class is forthcoming.
- John has explained the officer portal at every class during the past fiscal year. We are going to discontinue doing this, as everyone should be familiar with it by now.

# JULY 2024 FINANCIAL TRANSACTIONS FOR REVIEW:

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

Total payments

\$28,248.81

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

# **OPEN DISCUSSION:**

- Hilary Davis requested assistance with qualifying if anyone has any availability.
- She also reminded everyone that the rosters are due August 1st. Please get this done.
- There has been a change to the "Notice of Arrest" form; now titled "Notice of Incident/Arrest."
- The officer portal now has a tab for professional conduct. Officers can log into their own portal and view their professional conduct reports.

### **NEXT BOARD MEETING DATE:**

The next meeting date is set for August 28, 2024, at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

# **ADJOURNMENT:**

Chief Hayes made a motion to adjourn, seconded by Jason Barten, motion passed. The meeting was adjourned at 9:52 a.m.

Submitted by:

Alicia Steffes

Transcribed by:

Direct Moburation

Chief Alicia Steffes, Secretary, Advisory Board

Becky Burnett, Administrative Assistant, Tri-River