14300 Coil Plus Dr.
Plainfield, Illinois 60544
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Tri-River Police Training Region Advisory Board Minutes of August 28, 2024 Meeting

The August 28, 2024 Tri-River Advisory Board meeting was called to order at 8:29 a.m. by Vice-Chairman Anthony Novak in the Community Room at the Plainfield Police Department, a quorum of members and proxies was established.

Members in attendance:

Chief Fred Hayes
Anthony Lazzaroni for Chief Scott Koerner
Chief Phil Arnold
Chief Al Swinford
Mimi Bejda for Chief Brandt Hromadka
Ron Huff for Chief Rich Harang
Jim Sinovich for Chief Justin Meyer
Pat Kinsella for Chief Mike Rompa
Rob Baikie for Chief Robert Dykstra
Chief Leanne Chelepis
Chief Robert Miller
Steven Formenti for Sheriff Mike Kelley
Caleb Counterman, Grundy County Board
Hilary Davis, ILETSB Representative

Members absent:

Chief Brian Benton
Chief Louis Alessandrini
Chief Adam Bogart
Chief Edward Clark
Chief William Evans
Chief Ryan Gulli
Chief Chris Harseim
Chief Alicia Steffes
Chief Adam Zink
Sheriff Ken Briley
Village of Channahon President Missey Schumacher

Others in attendance:

Jim Pacetti, Will County Forest Preserve 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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Chief Hayes made a motion to approve the July 24, 2024 meeting minutes, seconded by Chief Arnold and carried by all members present. Motion passed.

INTRODUCTION OF GUESTS:

Vice-Chairman Novak went around the room for introductions and welcomed all to the meeting.

VICE-CHAIRMAN'S REPORT:

No Report

COMMITTEE REPORTS:

• PERSONNEL:

No Report

• FINANCE:

Director Hertzmann reviewed the Financial Report dated 8/28/2024, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: Duty Pistol Optics-Red Dot \$3,500.00, Building a Better Police Report \$850.00, Advanced Financial Crimes \$1,800.00, Sexual Assault Investigator \$1,000.00, Search & Seizure \$1,200.00, Non-Escalation & De-Escalation \$1,394.72
- IDOT Grant classes held: None
- o H.S. Grant classes held: None
- o ILETSB/CIT/SRO/LHI Grant classes held: (2) \$24,605.96
- o FY24 Grant reimbursements: IDOT \$0.00, CIT/SRO \$0.00, HS \$0.00
- Received FY25 1st QT ASSIST Grant Payments: CPD In-Service Fund \$100,000.00 & Tri-River MTU16 \$136,799.04
- Payment made from CPD In-Service Fund \$10,000.00, Check \$4229

• POLICY AND BYLAWS:

Vice-Chairman Novak noticed there is nothing currently in the bylaws giving the

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Director the ability to spend a certain dollar amount without seeking Board approval. He would like to begin the process of establishing and implementing this, so the Bylaws Committee will be meeting to discuss it. It will likely be brought forth at next month's meeting.

TRAINING:

No Report

OLD BUSINESS:

FY25 Membership Dues

- Out of our 71 agencies, 3 have not paid. We have received \$231,290.00 in FY25 membership dues to date.
- Letters will be sent out this month to those agencies who haven't paid.

Financial Audit for FY24 - WRDR

• The company is wrapping things up, and the audit is nearing completion.

NEW BUSINESS:

Approve order of new 2025 Ford Explorer

- Director Hertzmann requested bids from 8 different dealerships and passed out the list of quotes/responses.
- The 2 lowest bids were Tirapelli and Baker.
- Questions were asked on timing for ordering a vehicle vs. any currently in stock. Worth paying a little more to have the vehicle now?
- A motion was made by Caleb Counterman to allow Director Hertzmann to spend up to \$45,000.00 on a new vehicle at his own discretion, based on availability and need.
 Motion was seconded by Chief Miller, and carried by all members present by roll call vote. Motion passed.

Upcoming Training Schedule

- John Perona passed out a list of courses with low enrollment, including several classes taking place within the next month or two that still have plenty of space available. The grant-funded classes need to reach the minimum enrollment, or they may be cancelled.
- Bloodstain Evidence Workshop This is the last time we will be offering this class, as the instructor is retiring.
- Human Terrain Mapping This class is about human behavior. We need 15 enrolled.
- Juvenile Interrogation & Delinquency Update Excellent instructor regarding anything juvenile-related. Commander Novak added: This class also checks 2 of the 3 SRO mandates, so check with your SROs to see if they are still in need of these mandates.
- A note to agencies: Just because we may limit each agency to 2 spots per class initially, depending on class size, if you would like more than 2 to attend, please submit all names on your registration request. Additional officers will go on the wait list, but

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will have priority over any non-members on the wait list. It is not a cut and dry process of being limited to 2 spots per class.

• CIT class from 10/14 - 10/18 at Orland Park PD still has space available. ILETSB has lowered the prerequisite to 1 year on the job, instead of 2 years.

AUGUST 2024 FINANCIAL TRANSACTIONS FOR REVIEW:

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

Total payments

\$73,412.18

OPEN DISCUSSION:

 Hilary Davis informed attendees that the Executive Institute is partnering with ILACP to provide executive level and leadership level courses. When you log into OLN, you should see these available, and they will automatically be credited to your training record.

NEXT BOARD MEETING DATE:

The next meeting date is set for September 25, 2024, at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Mimi Bejda made a motion to adjourn, seconded by Steven Formenti, motion passed. The meeting was adjourned at 8:59 a.m.

Submitted by:

Alicia Steffes

Transcribed by:

Development

Chief Alicia Steffes, Secretary, Advisory Board

Becky Burnett, Administrative Assistant, Tri-River