

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 November 20, 2024 Meeting

The November 20, 2024 Tri-River Advisory Board meeting was called to order at 8:34 a.m. by Vice-Chairman Anthony Novak in the Community Room at the Plainfield Police Department, and a quorum of members and proxies was established.

Members in attendance:

Chief Phil Arnold
Chief Adam Bogart
Chief Fred Hayes
Mimi Bejda for Chief Brandt Hromadka
Ryan Dobczyk for Chief Edward Clark
Chief Al Swinford
Chief Chris Harseim
Chief Alicia Steffes
Jim Sinovich for Chief Justin Meyer
Sherrie Blackburn for Chief William Evans
Anthony Lazzaroni for Chief Scott Koerner
Micah Nuesse for Chief Louis Alessandrini
Chief Leanne Chelepis
Chief Robert Miller
Jeffrey Chapman, ILETSB Representative
Village of Channahon President Missey Schumacher

Members absent:

Chief Brian Benton
Chief Rich Harang
Chief Robert Dykstra
Chief Mike Rompa
Chief Ryan Gulli
Chief Adam Zink
Sheriff Mike Kelley
Sheriff Ken Briley
Caleb Counterman, Grundy County Board

Others in attendance:

Anthony Novak, Plainfield PD
Luke Ostreko, Plainfield PD
Louis Silich, Will County State's Attorney's Office
Bradley Hertzmann, Tri-River, Executive Director
Becky Burnett, Tri-River, Administrative Assistant

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Chief Hayes made a motion to approve the October 23, 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 11/20/2024, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: The Adaptive Supervisor \$1,400.00, Legal & Justifiable UOF \$1,292.46, Reid Basic & Advanced \$9,810.00, Northwestern 1st Line Supervision \$17,000.00, 1st Line Supervision-24 Hr \$3,235.50, Peer Support \$8,400.00, Firearms Instructor \$8,940.20, FTO-San Jose \$5,200.00
- IDOT Grant classes held: None
- H.S. Grant classes held: (1) \$6,000.00
- ILETSB/CIT/SRO/LHI Grant classes held: (3) \$16,020.35
- FY25 Grant reimbursements: IDOT \$0.00, CIT/SRO/LHI \$25,895.17, HS \$6,000.00
- Received the FY25 2nd Quarter ASSIST payments for MTU 16 \$136,799.04 and CPD In-Service \$100,000.00
- Received refund/credit from Cincinnati Insurance Co. for removing 2016 Dodge Caravan from our insurance coverage \$480.00

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- **POLICY AND BYLAWS:**

The Bylaws Committee has been working on creating a section within the Bylaws allowing the Director a specified spending authority. A draft “Purchasing Procedures” section was added to the bylaws and distributed to the membership for review. We are looking for a motion to approve this added language to the Bylaws. Chief Bogart made a motion to approve, seconded by Chief Miller and carried by all members present. Motion passed.

- **TRAINING:**

No Report

OLD BUSINESS:

Membership Terminations, potential hearing required

- Director Hertzmann provided a list of agencies who have discontinued paying dues (since 2009) but have not been officially terminated. Each agency who hadn't already informed us they were willingly foregoing their membership was notified via mail that a hearing would be held during today's Advisory Board Meeting if they wanted to contest their termination.
 - A motion was made at 8:48 a.m. by Chief Harseim to open the hearing, seconded by Anthony Lazzaroni.
 - Vice-Chairman Novak inquired if anyone was in attendance for this hearing and received no response.
 - A motion was made at 8:48 a.m. by Chief Harseim to close the hearing, seconded by Chief Miller.
- A motion was made by Chief Chelepis, and seconded by Chief Arnold to officially terminate the 10 agencies in discussion. Motion passed.

NEW BUSINESS:

“Purchasing Procedures” language added to Bylaws

- Discussed early under Policy and Bylaws (see above)

Upcoming Training Schedule

- Director Hertzmann passed out a list of courses that have only reached up to half of their capacity, a couple of which could be cancelled if the minimum is not reached.
- Classes are posted through March. There are many with available space.

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NOVEMBER 2024 FINANCIAL TRANSACTIONS FOR REVIEW:

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

- Total payments \$106,567.74

OPEN DISCUSSION:

- Director Hertzmann is working on upgrading our website. He has reached out to 3 vendors, and leaning toward 1 of them, who has worked on 4 other MTU's websites. If anyone is interested in website design and development and would like to be involved in this discussion, let Director Hertzmann know.
- The next ILETSB Quarterly Board Meeting will be held at 9:00 a.m. on December 5th at the Hilton Oakbrook Hills Resort & Conference Center. This is an open meeting if anyone wants to attend.
- Anthony Lazzaroni informed everyone of a training opportunity being offered in Monee. It is a "Command and Control" training class taking place on 12/12 from 8 a.m. - 4 p.m. Register via the Will County EMA site. This is a certified course.

NEXT BOARD MEETING DATE:

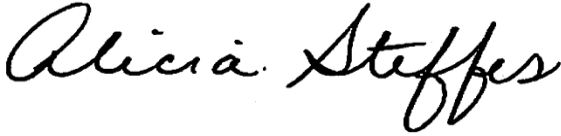

The next meeting date is set for December 18, 2024, at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Anthony Lazzaroni made a motion to adjourn, seconded by Jim Sinovich, motion passed. The meeting was adjourned at 9:00 a.m.

Submitted by:

Transcribed by:

	
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Chief Alicia Steffes, Secretary, Advisory Board

Becky Burnett, Administrative Assistant, Tri-River