14300 Coil Plus Dr.
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Tri-River Police Training Region Advisory Board Minutes of May 28, 2025 Meeting

The May 28, 2025 Tri-River Advisory Board meeting was called to order at 8:31 a.m. by Chairman Brian Benton in the Community Room at the Plainfield Police Department, and a quorum of members and proxies was established.

Members in attendance:

Chief Brian Benton
Chief Fred Hayes
Chief Leanne Chelepis
Chief Al Swinford
Jason Barten for Chief Phil Arnold
Anthony Lazzaroni for Chief Scott Koerner
Micah Nuesse for Chief Louis Alessandrini
Rob Baikie for Chief Robert Dykstra
Chief Adam Bogart
Sherrie Blackburn for Chief William Evans
Nick Keedy for Chief Mike Rompa
James Redlich for Chief Ryan Gulli
Chief Robert Miller
Hilary Davis - ILETSB Representative

Members absent:

Chief Adam Zink
Chief Edward Clark
Chief Michael Imhof
Chief Rich Harang
Chief Alicia Steffes
Chief Brandt Hromadka
Chief Justin Meyer
Sheriff Mike Kelley
Sheriff Ken Briley
Village of Channahon President Missey Schumacher
John Perona, Tri-River, Police Training Coordinator

Others in attendance:

Anthony Novak, Plainfield PD Luke Ostreko, Plainfield PD Brian Poulsen, Shorewood PD Bradley Hertzmann, Tri-River, Executive Director Becky Burnett, Tri-River, Administrative Assistant

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Chief Hayes made a motion to approve the April 23, 2025 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 5/28/2025, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: Basic Crisis Negotiations class \$3,196.00, (5) Defensive Driving classes \$24,882.00, Investigating Child Abuse & Death class \$2,447.60, Internal Affairs Investigations class \$11,570.00
- o IDOT Grant classes held: (0) \$0.00
- o H.S. Grant classes held: (1) \$5,000.00
- o ILETSB/CIT/SRO/LHI Grant classes held: (5) \$40,211.43
- FY25 Grant reimbursements: IDOT \$4,320.50, CIT/SRO/LHI \$29,702.05, HS \$0.00
- Paid CK#4499, in amount of \$2,602.50 to Jumping Trout, LLC for remaining balance of website redesign and hosting

• POLICY AND BYLAWS:

No Report

TRAINING:

No Report

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OLD BUSINESS:

Website Upgrade update

- The company is about 95-99% done with our redesign.
- A sample visual reference was passed around to give everyone an idea of what it will look like.
- There will be a username and password required to submit registrations, and also a "members only" section with sample course outlines to utilize and get ideas from when creating an in-service course.
- We are hopefully going to be pushing out the new website in June, however we still need to be trained on how to utilize and maintain it on our end.
- It will be a learning process for all of us, but hopefully more streamlined and efficient.

NEW BUSINESS:

Advisory Board Meeting Calendar - Fiscal Year 2026

- Director Hertzmann provided a calendar with tentative dates for each month's meeting.
- Chief Miller made a motion to approve the calendar, seconded by Anthony Lazzaroni and carried by all members present. Motion passed.

Contract with WRDR for FY25 Fiscal Audit

- As part of our grant agreement, we have a yearly audit performed. We've been utilizing Wermer, Rogers, Doran and Ruzon (WRDR) for several years, and have earmarked around \$15,000 in funding for this audit.
- Chief Chelepis made a motion to move forward with WRDR, not to exceed \$16,000.00.
 Motion was seconded by Jason Barten and carried by all members present. Motion passed.

FY26 Membership Dues

 Payments have been coming in steadily. Thank you for getting them to us in a timely manner. If anyone needs to extend their due date, just let Becky know so she can make note of it.

Upcoming Training Schedule

• Due to the demand for the May/June Defensive Driving classes we held, we put out 5 additional Defensive Driving classes in September. There is still space in all of them. Please register your officers if they have a need or desire to attend.

MAY 2025 FINANCIAL TRANSACTIONS FOR REVIEW:

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

Total payments

\$128,237.85

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OPEN DISCUSSION:

- Hilary Davis made a few announcements:
 - She reminded everyone of the ILETSB Quarterly Board meeting to be held on June 11th at 9:00 am. The agenda is posted to the ILETSB website if anyone is interested in attending.
 - She also told any agencies having trouble meeting their scenario-based mandates to reach out to her for assistance.
 - The online autism course is making its way through the system and will hopefully be available through the Executive Institute in August. Officers have 2 years to complete the mandate initially, but it will be an annual mandate after that.

NEXT BOARD MEETING DATE:

The next meeting date is set for June 25, 2025, at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Chief Miller made a motion to adjourn, seconded by Jason Barten, motion passed. The meeting was adjourned at 8:51 a.m.

Submitted by:

Clicia Steffes Development

Chief Alicia Steffes, Secretary, Advisory Board

Becky Burnett, Administrative Assistant, Tri-River