

# *Tri-River Police Training Region*

14300 Coil Plus drive  
Plainfield, IL 60544  
training@tri-river.org

Telephone (815) 630-5212

Fax (815) 439-6916

TRI-RIVER POLICE TRAINING REGION, INC.  
ADVISORY BOARD MEETING AGENDA  
WEDNESDAY, September 27, 2017  
8:30 AM

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1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes from Wednesday, August 23, 2017
4. Chairman's Report
  
5. Introduction of Guest
  
6. Committee Reports:

Personnel	Chief Jeff Wold
Finance	Missey Schumacher, Village President
Report passed out and review of present financial conditions.	
Policy & By-Laws	Commander Anthony Novak
Training	Chief Justin Meyer
  
7. Old Business
  - Update on payments for FY18 dues
  - Final report on FY17 fiscal matters
  
8. New Business:
  - Training Schedule of Upcoming Courses
  - Report on Quarterly Board Meeting, September 20 & 21, 2017. Decatur, IL.
  - Declare 2009 Dodge Caravan, surplus and permission to dispose of it.
  
9. September 2017 Financial transactions, bills to be reviewed and request approval for payment.
  
10. Open for General Discussion
  
11. Next Meeting Date October 25, 2017, Tri-River's Office
  
12. Adjournment

Richard A. Fonck,  
Executive Director, Tri-River Police Training Region, Inc., MTU 16