

Tri-River Police Training Region

Telephone (815) 630-5212

14300 Coil Plus Dr.
Plainfield, Illinois 60544
training@tri-river.org

Fax (815) 439-6916

Tri-River Police Training Region Advisory Board Minutes of June 28, 2017 Meeting

BOARD OF DIRECTORS /GENERAL MEMBERS PRESENT:

Chairman Chief Aaron Klima
Chief Jeff Wold
Chief Phil Arnold
Sheriff Kevin Callahan
Chief John Burica
Chief John Severson
Commander John Ferdinando for Chief Mark Turvey
Commander Anthony Novak for Chief John Konopek
Sgt. Rob Hall for Chief Brian Benton
Sgt. Robert Baikie for Chief Robert Dykstra
Village of Channahon President Missey Schumacher
Pat Hahn, ILETSB, Manager of In-Service Training

ABSENT:

Chief Fred Hayes
Chief Steve Vaccaro
Chief Ed Clark
Chief Terry Lemming
Chief Justin Meyer
Chief Joe Wazny
Sheriff Mike Kelly
Charlie Stein, Tri-River, Police Training Coordinator

OTHERS PRESENT:

Richard Fonck, Tri-River, Executive Director
Jill Marr, Administrative Assistant

The regular scheduled monthly meeting was called to order at 0840hours by Chairman Klima.

The meeting started with the pledge of allegiance.

A motion to approve the minutes from the May 24, 2017 meeting was made by Sheriff Callahan and seconded by Chief Arnold. Motion passed.

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CHAIRMAN'S REPORT:

No report.

INTRODUCTION OF GUEST:

Chairman Klima went around the room for introductions.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Finance Chairperson Missey Schumacher review the minutes from the Finance Committee meeting held on June 13, 2017. Director Fonck was notified by the ILETSB that we had an opportunity to receive a special grant distribution from the ILETSB for \$15,000.00 to be used for a equipment purchase only by June 30, 2017. Director Fonck called a meeting of the Finance Committee to discuss possible options. After discussing the matter, it was decided the best option with such short notice, would be to replace the 2008 Dodge Caravan due to its age and condition. Director Fonck was told to acquire two separate quotes for a new Ford Explorer. One quote was from a local vendor and the other was from the State bid. The State bid came in the lowest so we will move forward with the lower quote for the vehicle purchase. Sgt. Hall made a motion to follow the Finance Committees recommendation to use the special grant of \$15,000.00 from the ILETSB by June 30, 2017 to purchase a new Ford Explorer through the State bidding process. Sheriff Callahan seconded the motion. Motion passed.

Director Fonck reviewed the Financial Report dated 06/28/2017, which a copy was handed out. (Report will be attached to these minutes to be archived)

Highlights:

- Total Grant payments for this month is \$164,009.47
- Major payments; Autobahn for \$5,500.00, Aquatic Deaths for \$9,011.59, Street Survival for \$9,500.00 and 911 Advanced Homicide Calls for \$6,300.40.
- Transferred \$200,000.00 from money market account to the checking account.
- CPD bills for the month \$147,756.18

POLICY AND BYLAWS:

No report.

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TRAINING:

No report.

OLD BUSINESS:

- Director Fonck provided a summary on the Quarterly ILETSB meeting he attended on June 7-8, 2017.
 - The new building for Law Enforcement Training Facility in Decatur is moving along successfully. They are hopeful to have the building completed by September 2017.
 - The ILETSB is still working on direct reimbursements to the academies for attending the Basic Academy.
 - CIT program will be adding some additional certified classes in the near future; possibly a 16hr 2-day CIT refresher.
 - HB375 is awaiting the Governor's signature and requires the Board to develop a Mental Health class. This class will be required every 3 or 4 years. It will be available online and as a train-the-trainer.
 - Various bills are being followed; SB1843 passed, HB1895 passed, SB1581 not passed.
 - PA99801 dealing with mandatory sexual assault training will be online soon.
 - FY18 funding for the ILETSB is currently on hold while we wait for a State budget.
- Our FY18 funding from the ILETSB is hopeful but we will have to wait and see what happens with the State budget. IDOT funds for FY18 are on hold as well. We will continue to have our scheduled BAT classes due to their importance and length of time involved in scheduling the classes.
- Directors Fonck provided an update on FY17 funding and the Coroners funds for LHI training. Director Fonck had been contacted by the ILETSB and told we have the option to receive a special supplemental grant to be used for a major equipment purchase. Director Fonck passed this information along to the Finance Committee. Director Fonck also spoke to the representative from the Coroners Board and was told that they do not have the ability to access their money to process re-imbursements at this time.

NEW BUSINESS:

- Director Fonck reviewed the Training Schedule. The training schedule is light at this time due to the Summer and no State budget. Police Training Coordinator Stein just added seven new classes to the schedule.
- Director Fonck provided an FY18 budget review. At this time, with the uncertainty from the State on a budget we will have to proceed with caution. We hope to get approved for our FY18 budget when we attend the Budget hearing in Springfield on July 12, 2017.

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- The FY18 employee agreements were reviewed by Director Fonck. Sheriff Callahan made a motion to renew the employment agreements for FY18 (July 01, 2017- June 30, 2018) for all three Tri-River Police Training Region employees; Richard Fonck – Director, Charlie Stein- Police Training Coordinator, Jill Marr – Administrative Assistant Chief Wold seconded the motion. Motion passed.
- We have been contacted by Wermer, Rogers, Doran & Ruzon (WRDR) about a FY17 audit. WRDR stated they will keep the cost the same as the last 4 years for \$13,800.00 to perform a full audit of Tri-River. Sgt. Hall made a motion to sign a contract with WRDR to complete a full audit of FY17 for \$13,800.00. Chief Burica seconded the motion. Motion passed.
- Director Fonck handed out a flyer with the meeting dates for FY18 (July 01, 2017- June 30, 2018). The regular meeting dates will be the fourth Wednesday of every month unless otherwise noted. See handout. (Handout will be attached to these minutes and archived.)

June's BILLS FOR APPROVAL:

Chief Wold made a motion to approve and pay June's bills; Sheriff Callahan seconded the motion. Motion passed. (Handout will be attached to these minutes and archived.)

- | | |
|--------------|--------------|
| • Our Bills | \$85,574.07 |
| • IDOT | \$2,123.33 |
| • CIT | \$2,196.98 |
| • CPD | \$147,756.18 |
| • HSG | \$7,347.79 |
| • ILETSB-CIT | \$4,585.19 |

OPEN DISCUSSION:

Manager of In-Service Training Hahn mentioned the LETM website will have a new feature that will auto-calculate the soft match figure.

Commander Novak inquired if we will be having a Crash Reconstruction series in the near future. Director Fonck mentioned we have tried to run the series in the past and have had problems filling the course. He will reach out to the Northwestern and see what options are available.

Chief Wold asked what progress has been made by the Executive Institute in regards to online training to cover the new mandates. Manager of In-Service Training Hahn stated the website currently does cover all of the required mandates online through the Executive Institute.

Sgt. Hall mentioned the Joliet PD will be hosting a 2 weeks Northwestern Supervision course 10/16-10/27/2017 and an Executive Management course 01/16-02/02/2017. Contact him directly if you are interested in a spot.

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NEXT BOARD MEETING DATE:

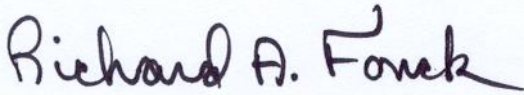
The next meeting date is set for July 26, 2017 at our office location at the Plainfield Police Department, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:


Chief Burica made a motion to adjourn, seconded by Chief Severson, motion passed. The meeting was adjourned 9:35AM.

Submitted by:

Transcribed by:



Richard Fonck, Director, Tri-River



Jill Marr, Administrative Assistant, Tri-River