

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, December 20, 2017
8:30 AM

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1. Call to Order
 2. Pledge of Allegiance
 3. Approval of Meeting Minutes from Wednesday, November 15, 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
 - Summary of Training Board Quarterly Meeting, Chicago 12/13-14/17
 - Update 2nd Quarter ASSIST payment

 8. New Business:
 - Training Schedule of Up Coming Courses
 - Update on Sexual Assault mandated training for Investigators
 - Increase of Liability Insurance Umbrella
 - Enter contract for payroll services

 9. December 2017, Financial Transactions, bills to be reviewed and request approval for payment.

 10. Open for General Discussion

 11. Next Meeting Date, January 24, 2018, Tri-River's Office

 12. Adjournment

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