

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 November 15, 2017 Meeting

BOARD OF DIRECTORS /GENERAL MEMBERS PRESENT:

Chairman Chief Aaron Klima
Chief John Burica
Chief Phil Arnold
Chief John Severson
D/C Ron Huff for Chief Terry Lemming
D/C Shane Casey for Chief Jeff Wold
Commander John Ferdinando for Chief Mark Turvey
Commander Randal Stumpf for Chief Steve Vaccaro
Commander Novak for Chief John Konopek
Sgt. Robert Baikie for Chief Robert Dykstra
Sgt. Rob Hall for Chief Brian Benton
Village of Channahon President Missey Schumacher
Assistant Attorney General Cordelia Coppleson

ABSENT:

Sheriff Kevin Callahan
Sheriff Mike Kelly
Chief Joe Wazny
Chief Ed Clark
Chief Fred Hayes
Chief Justin Meyer
Charlie Stein, Tri-River, Police Training Coordinator

OTHERS PRESENT:

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

The regular scheduled monthly meeting was called to order at 0830hours by Chairman Klima.

The meeting started with the pledge of allegiance.

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A motion to approve the minutes from the October 25, 2017 meeting was made by Chief Arnold and seconded by Commander Novak. Motion passed.

CHAIRMAN'S REPORT:

No report.

INTRODUCTION OF GUEST:

Chairman Klima introduced Cordelia Coppleson from the Attorney General's Office to the meeting and invited her to discuss the Sexual Assault Incident Procedure Bulletin for Law Enforcement - Public Act 099-0801. Cordelia provided a handout outlining the provision of the Act that must be implemented by Law Enforcement agencies by January 01, 2017. She discussed the contents of the handout in detail and noted that if you have any questions feel free to contact her directly. (Handout to be attached to these minutes and archived)

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Fonck reviewed the Financial Report dated 11/15/2017, which a copy was handed out. (Report will be attached to these minutes to be archived)

Highlights:

- The funds on deposit is off by approximately \$25,000.00 due to an adjustment that was made during the audit by the accountants. We are working with the accountants to get this fixed.
- \$3,000.00 in Homeland Security grants this month.

POLICY AND BYLAWS:

No report.

TRAINING:

No report.

OLD BUSINESS:

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- Directors Fonck mentioned we have been approached by the Department of Veterans Affairs Police Department regarding Associate Membership. We will pass along the information to them regarding Associate Membership to Tri-River Police Training.
- Chairman Klima discussed our current Committee members and the need to update the Committees. It was decided Chief Meyer would step down as Chairman of the Training Committee and Commander Ferdinando would now be Chairman. Commander Novak will also join the Training Committee. D/C Casey would join the Policy & By-Laws Committee. Chief Wold is retiring and will be removed as Chairman of the Personnel Committee and Chief Arnold will be now be the new Chairman.

NEW BUSINESS:

- Director Fonck reviewed the Training schedule.
 - Take advantage of the upcoming CIT class in January 2018. We will also have 2 more CIT classes; 04/16-04/20/2017 at the Orland Park PD and 05/21-05/25/2018 location TBD.
 - Director Fonck encouraged attendance for the Procedural Justice & Police Legitimacy 1 course on January 08 at the Frankfort PD.
 - Any training attended to comply with the new Mental Health mandate must be completed after January 01, 2018. Our Mental Health Intervention & De-Escalation course will cover the required mandates and we are currently working on adding classes to the training schedule.
- Director Fonck mentioned he will be attending the ILETSB Quarterly Board Meeting in Chicago on 12/13-12/14/2017. The open meeting is at 9:00am on 12/14/17, is anyone is interested in attending please contact Director Fonck for details.

November's BILLS FOR APPROVAL:

Sgt. Hall made a motion to approve and pay November's bills; D/C Casey seconded the motion. Motion passed. (Handout will be attached to these minutes and archived.)

- Total payments \$41,259.00
- HSG \$3,000.00

OPEN DISCUSSION:

D/C Casey mentioned there will be an open house December 1st from 3pm-6pm at the Channahon Department for Chief Wolds retirement.

Village of Channahon President Missey Schumacher invited everyone to attend an Introduction to Child Sex Trafficking training on Tuesday, December 5, 2017. Tri-River will send out an informational flyer after this meeting for more information.

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NEXT BOARD MEETING DATE:

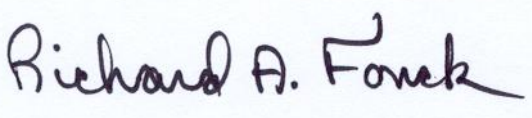
The next meeting date is set for December 20, 2017 at our office location at the Plainfield Police Department, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:


Chief Severson made a motion to adjourn, seconded by Sgt. Hall, motion passed. The meeting was adjourned 9:09AM.

Submitted by:

Transcribed by:



Richard Fonck, Director, Tri-River



Jill Marr, Administrative Assistant, Tri-River