

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 October 25, 2017 Meeting

BOARD OF DIRECTORS /GENERAL MEMBERS PRESENT:

Sheriff Kevin Callahan
Chief John Burica
Chief Steve Vaccaro
Chief John Severson
Chief Joe Wazny
D/C Ron Huff for Chief Terry Lemming
D/C Shane Casey for Chief Jeff Wold
D/C Bradley Hertzmann for Chief Ed Clark
Commander John Ferdinando for Chief Mark Turvey
Lt. James Kellam
Sgt. Steven Formenti for Sheriff Mike Kelly
Sgt. Robert Baikie for Chief Robert Dykstra
Sgt. Rob Hall for Chief Brian Benton
Village of Channahon President Missey Schumacher

ABSENT:

Chairman Chief Aaron Klima
Chief Phil Arnold
Chief Fred Hayes
Chief Justin Meyer
Chief John Konopek

OTHERS PRESENT:

Richard Fonck, Tri-River, Executive Director
Charlie Stein, Tri-River, Police Training Coordinator
Jill Marr, Tri-River, Administrative Assistant

The regular scheduled monthly meeting was called to order at 0830hours by Vice-Chairman Burica.

The meeting started with the pledge of allegiance.

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A motion to approve the minutes from the September 27, 2017 meeting was made by Chief Vaccaro and seconded by D/C Huff. Motion passed.

CHAIRMAN'S REPORT:

No report.

INTRODUCTION OF GUEST:

Vice- Chairman Burica welcomed Lt. James Kellam from the Will County Sheriff's Auxiliary to the meeting.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Fonck reviewed the Financial Report dated 10/25/2017, which a copy was handed out. (Report will be attached to these minutes to be archived)

Highlights:

- The FY17 audit fee of \$13,800.00 has been paid to WRDR. We have already been reimbursed by the ILETSB for \$15,000.00 for the full audit. Adjustments will be made for the overpayment to our ASSIST grant payment.
- SPP \$19,500.00, FTO \$7,800.00 and The Bulletproof Mind for \$4,500.00 have all been paid this month.
- 2Q ASSIST grant partial payment of \$65,666.67 has been received, we are expecting \$100,806.00.

POLICY AND BYLAWS:

No report.

TRAINING:

No report.

OLD BUSINESS:

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- We have received our 1Q ASSIST grant payment of \$98,500.00 and a partial 2Q ASSIST grant payment of \$65,666.67.
- Directors Fonck provided a FY17 audit review. Our audit has been completed for FY17. After all of the adjustments, our final budget for FY17 was \$586,959.00. Our original budget was approximately \$470,000.00. Approximately an extra \$110,000.00 was added to the budget from tuition & dues collected. These figures do not include grant monies. We added approximately \$100,000.00 in grant funding to the budget. Total spent on training was approximately \$354,000.00. If anyone would like a copy of the audit please contact the Office.
- Director Fonck discussed the IDOT grants received so far for FY18. We have been allotted \$34,346.00 in IDOT grants. In addition we have been granted \$18,000.00 for Crash 1 & \$16,000.00 Crash 2 and \$1,500.00 from the Governor's grant.

NEW BUSINESS:

- Police Training Coordinator Stein reviewed the Training schedule.
 - 8hr SFST Refresher on 12/01/17 and Constitutional Law Update on 12/13/17 have been added to the schedule. We are looking to add a Lead Homicide Investigator course 01/29-02/02/2018 and FTO 04/02-04/06/2018.
 - Police Training Coordinator Stein is securing a location for the Proactive Patrol course on 12/14-12/15/17. The Local 150 Operating Engineers facility will be able to meet all the needs required for the class. We are waiting for a confirmation from the facility on the dates.
 - We have 3 CIT dates for this year. 01/22-01/26/2018 at the Orland Park PD, 04/16-04/20/2017 at the Orland Park PD and 05/21-05/25/2018 location TBD.
 - Funding for Crash 1 & Crash 2 has been approved for up to 18 Officers. Crash 1 will be 03/12-03/23/2018 at the Frankfort PD and Crash 2 will be 04/23-05/04/2018 at the Frankfort PD. All attendees will need to bring a laptop to class.
 - If you are interested in sending someone to any of the PPCT Courses please do so now. We have a waitlist and will be opening registration up to non-members.
- Director Fonck provided an update on the Sexual Assault Training act PA99-0801. There are three different parts to this act.
 - The first is developing a sexual assault incident policy, the Attorney General distributed sample policies to the Departments to aid in implementing a policy for your Department. A representative from the AG's office is hoping to make one of our Board meetings in the future.
 - The second part is that every Officer is required to be trained in sexual assault and sexual abuse response and report writing every 3 years. The ILETSB is currently working to make this available on-line.
 - The third part is any Investigator who investigates a sexual assault or sexual abuse report must receive specialized training within 2 years after the effective date and must receive additional training every 3 years. The ILETSB, the Executive Institute, and the Attorney General will host a Sexual Assault Investigator Training Course and Train-the Trainer on December 4-6, 2017 in the Chicagoland area.

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October's BILLS FOR APPROVAL:

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

- Total payments \$93,574.09
- Our Bills \$69,528.58
- IDOT \$1,027.11
- HSG \$15,875.90
- Governor's \$1,500.00
- ILETSB-CIT \$5,642.50

OPEN DISCUSSION:

D/C Hertzmann inquired if anyone has contact information for the new Academy ? Director Fonck said to contact the Director Tab Williams at 217-875-7211 ext 1603.

Chief Wazny mentioned the October Will County Chiefs meeting was cancelled due to the passing of Ken Kaupas and will be rescheduled in December.

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 stated she attended the Tavern Inspection class last Friday and it was a great class and very informative.

NEXT BOARD MEETING DATE:

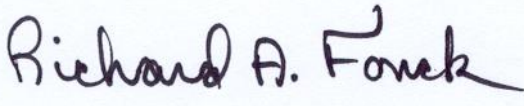
The next meeting date is set for November 15, 2017 at our office location at the Plainfield Police Department, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:


Chief Severson made a motion to adjourn, seconded by D/C Hertzmann, motion passed. The meeting was adjourned 9:13AM.

Submitted by:

Transcribed by:



Richard Fonck, Director, Tri-River



Jill Marr, Administrative Assistant, Tri-River