

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 27, 2018 Meeting

BOARD OF DIRECTORS /GENERAL MEMBERS PRESENT:

Chairman Chief Aaron Klima
Sheriff Kevin Callahan
Chief John Burica
Chief Phil Arnold
Chief Steven Vaccaro
Chief John Severson
Chief Fred Hayes
Chief Shane Casey
D/C Ron Huff for Chief Terry Lemming
Commander John Ferdinando for Chief Mark Turvey
Commander Anthony Novak for Chief John Konopek
Commander Hilary Davis for Chief Bob Sterba
Sgt. Rob Hall for Chief Brian Benton
Sgt. Robert Baikie for Chief Robert Dykstra
Sgt. Steve Formenti for Sheriff Mike Kelly
Village of Channahon President Missey Schumacher

ABSENT:

Chief Ed Clark
Chief Joe Wazny
Chief Al Swinford
Chief Justin Meyer
Charlie Stein, Tri-River, Police Training Coordinator

OTHERS PRESENT:

Richard Fonck, Tri-River, Executive Director
Jill Marr, Tri-River, Administrative Assistant
Kevin Baxter, ILETSB, Police Training Specialist

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 May 23, 2018 meeting was made by Chief Hayes and seconded by Chief Vaccaro. Motion passed.

CHAIRMAN'S REPORT:

Chairman Klima discussed the FY19 Personnel Agreements that were distributed to the Executive Officers for review. All three of the FY19 Personnel Agreements are the same as last years agreements without an increase in salaries. Sheriff Callahan made a motion to approve the FY19 Personnel Agreements for the Executive Director, Police Training Coordinator and Administrative Assistant. Chief Burica seconded the motion. Motion passed.

Chairman Klima brought up the topic about the interest outside agencies are having about joining Tri-River and the potential impact it could have on us. Various concerns were brought up about become too large and not being able to provide the level of service our Members are accustomed to now. Chairman Klima encouraged all to further think about this topic and to share their concerns and possible solutions at next month's Board meeting.

INTRODUCTION OF GUEST:

None.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Fonck reviewed the Financial Report dated 06/27/2018, which a copy was handed out. (Report will be attached to these minutes to be archived)

Highlights:

- Transferred \$100,000.00 from Checking into the Money Market to cover payments.
- IDOT \$5,818.12, CPD \$86,383.79, ILETSB \$4,337.50 and CIT \$2,995.54 have all been paid.
- Biological & Trace Evidence for \$5,600.00, Evidence Based Interviewing & Interrogation \$15,800.00 have all been paid. A bill of \$18,000.00 is expected from Northwestern for First-Line Supervision.
- Outstanding IDOT reimbursement of \$45,547.11 and we received a CIT reimbursement of \$15,167.66

POLICY AND BYLAWS:

No report.

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TRAINING:

No report.

OLD BUSINESS:

- Director Fonck provided a summary of the Quarterly ILETSB Board Meeting he attended June 20-21st.
 - The ILETSB budget will be the same as last year and they have authorized payments to the MTU's for the next 6 months.
 - The ILETSB is still working on the new Statewide Canine certification program.
 - Over 100 agencies have received camera grant money for their Departments.
 - We have been approved for 3 CIT classes for next fiscal year.
 - Various legislations are being followed; SB2185 how to deal with intoxicated minors, SB2856 certified training for SRO Officers, HB4100 training on hospital safety procedures, SB1758 removing the Director of PTI from the ILETSB Board and HB4594 handling of the surcharge fund.
 - Mental Health First-Aid class has been approved to cover the Mental Health mandate

- Director Fonck provided an updated on FY19 Homeland Security Grant funding. We requested \$128,000.00 in HSG funds and we were approved for \$61,290.00. It was mentioned by the ILETSB that for FY20 there will be cutbacks on HSG funds due to the Federal cutbacks that are expected for that fiscal year.

NEW BUSINESS:

- Director Fonck reviewed the Training schedule.
 - The Master Training Schedule is included in your handouts.
 - Two of the higher demand classes right now are the Criminal Patrol & Hidden Compartments and Sexual Assault Investigator Training. Please sign up for these right away as the classes will fill up quick.

- Director Fonck passed out a copy of the Tri-River Board Meeting dates for Fiscal Year 19. (Handout will be attached to these minutes and archived.)

- An update on the fiscal status of FY18 was provided by Director Fonck. We budgeted for \$495,000.00 and \$559,000.00 was actually spent. We collected around \$63,000.00 in outside tuition and collected \$89,000.00 in Membership dues. We are looking at a shortfall between \$10,000.00- \$14,000.00 which will be covered by our funds on hand.

- Our FY19 ASSIST budget meeting in Springfield is scheduled for July 18th. Director Fonck will be traveling with Chairman Klima and Treasurer Schumacher to submit the FY19 budget request.

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- We have been contacted by Wermer, Rogers, Doran & Ruzon accounting firm regarding our annual full audit for the fiscal year. The price has increased slightly from \$13,800.00 to \$14,100 for the full audit of FY18. Chief Hayes made a motion to hire WRDR to complete the full audit of FY18 of Tri-River Police Training Region for \$14,100.00. Chief Vaccaro seconded the motion. Motion passed.

June's BILLS FOR APPROVAL:

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

- Total payments \$159,351.69
- IDOT \$5,818.12
- CPD \$86,383.79
- CIT \$2,995.54
- ILETSB \$4,337.50

OPEN DISCUSSION:

Police Training Specialist Baxter discussed the LEDI system and how to use it to make sure your Officers are in compliance with all the mandates. If you have an Officer who is out of compliance the Executive Institutes online portal is available for Officers to get mandates covered. He also reminded the Chiefs, Deputy Chiefs and Sheriffs to get their 20hrs of training completed and turned into Jennifer Wooldridge. If anyone uses their Departments range for the 40hr Mandatory Firearms training, a current range inspection will need to be completed.

Chief Vaccaro inquired if we will be having an Emergency Vehicle Operators course in the near future. Director Fonck stated he will check with Police Training Coordinator Stein and get back to him with an answer.

Sheriff Callahan mentioned he went to visit the new Academy in Decatur and he was very impressed with the facility and the property.

NEXT BOARD MEETING DATE:

The next meeting date is set for July 25, 2018 at our office location at the Plainfield Police Department, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Chief Hayes made a motion to adjourn, seconded by Commander Ferdinando, motion passed. The meeting was adjourned 9:06AM.

Submitted by:

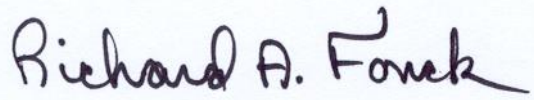
Transcribed by:

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