

NORTH EAST MULTI-REGIONAL TRAINING, Inc.

Mobile Team Unit # 3

**Minutes for the Quarterly Meeting
ADVISORY BOARD OF DIRECTORS
January 27th, 2010**

**College of DuPage Board Room, Room 2052
Glen Ellyn, Illinois**

I. ROLL CALL: Meeting was called to order by Chief Jones, President of the Board of Directors at 10:03 a.m.

II. ROLL CALL: ESTABLISHMENT OF A QUORUM:

A. Members Present: Officers of the Board: President: Chief Robert Jones; Second Vice President: Director Pamela Church; Secretary: Chief James Kruger; Treasurer: Mr. William F. Keck, CPA; Immediate Past President: Chief Charles Ghiloni; Board Members: Chief Dwight Baird, Lieutenant Michael Goldsmith for Sheriff Thomas Dart, Chief Mark Fazzini, Chief James Lamkin, Mr. George Pradel, Mayor, Chief Ray Robertson, Chief Lisa Womack, Mr. Kevin Baxter, Police Training Specialist for Executive Director Kevin McClain; and *ex officio members*: Legal Counsel Mr. Chuck Hervas, Esq.; and Director Philip Brankin.

B. Absent Excused: Board Members: Chief Raymond Rose; and Director James Wales.

C. Guests and Visitors: NEMRT Employees: Deputy Director of Operations Chuck Montgomery, Deputy Director of Administration Thomas Reasoner, and Receptionist Martin Schaefer.

III. APPROVAL OF MINUTES:

A. The Quarterly Meeting of the Advisory Board, October 28th, 2009: After review and discussion, Chief Fazzini on made a motion to accept the October 28th, 2009 minutes of the Quarterly Meeting of the Advisory Board of Directors as published. After a second from Chief Lamkin, the motion passed unanimously.

IV. APPROVAL OF EXECUTIVE COMMITTEE MINUTES: NONE

V. REVIEW OF EXECUTIVE SESSION MINUTES: NONE

VI. APPROVAL OF EXPENDITURE REGISTER:

- A. Approval of Expenditure Report from the First Quarter, FY 10:
1. Check Register for period 01 - 15 October
 2. Check Register for period 15 - 31 October
 3. Check Register for period 01 - 15 November
 4. Check Register for period 15 - 30 November
 5. Check Register for period 01 - 15 December
 6. Check Register for period 15 - 31 December
- B. After review and discussion, Chief Robertson made a motion to ratify those expenditures of NEMRT made between October 1st, and December 31st, 2009 which were previously approved by signature(s) of an Officer(s) of the Advisory Board of Directors. With a second from Director Church, the motion went on to pass unanimously.

VII. REPORT OF THE FINANCE AND AUDIT COMMITTEE: At the request of Director Wales who is out of the country, Director Brankin gave the report of the January 13th meeting of the Finance and Audit Committee.

- A. FY 09, Financial Statements and Independent Auditor's Report: Director Brankin noted that the Finance and Audit Committee had proposed a motion for the approval by the Advisory Board of Directors of the 'FY 09, Financial Statements and Independent Auditor's Report'. Chief Ghiloni made the motion which was seconded by Chief Fazzini. After discussion, the motion passed unanimously.
- B. Fifth Quarter, FY 09, Fiscal Report' for the ASSIST Grant. The director then noted that the Finance and Audit Committee had also proposed a motion for the approval by the Advisory Board of Directors of the 'Fifth Quarter, FY 09, Fiscal Report' for the ASSIST Grant. Chief Ghiloni made that motion which was seconded by Chief Fazzini. After discussion, the motion passed unanimously.
- C. Fifth Quarter, FY 09, Report of Outside Funds for the ASSIST: He noted that the Finance and Audit Committee had additionally proposed a motion for the approval by the Advisory Board of Directors of the 'Fifth Quarter, FY 09, Report of Outside Funds for the ASSIST Grant'. That motion was offered by Chief Ghiloni and seconded by Chief Fazzini. After review and discussion, it passed unanimously.
- D. First Quarter, FY 10, Fiscal Report for the ASSIST Grant: Director Brankin noted that while the last several issues dealt with FY 09, the remainder of the Finance and Audit Committee report would focus on the current FY 10.

Director Brankin, with the recommendation of the Finance and Audit Committee, proposed a motion for the approval by the Advisory Board of Directors of the 'First Quarter, FY 10, Fiscal Report for the ASSIST Grant'. Chief Lamkin made the motion, and Chief Fazzini offered the second. After review and discussion the motion passed unanimously.

E. First Quarter, FY 10, Report of Outside Funds Collected for the ASSIST Grant: Director Brankin, with the recommendation of the Finance and Audit Committee, proposed a motion for the approval by the Advisory Board of Directors of the 'First Quarter, FY 10, Report of Outside Funds Collected for the ASSIST Grant'. Chief Robertson made the proposed motion which was seconded by Chief Fazzini. The motion then passed unanimously.

F. FY 10 Statement of Award for the ASSIST Grant: Director Brankin, with the recommendation of the Finance and Audit Committee, proposed a motion for the approval by the Advisory Board of Directors of the "FY 10 Statement of Award for the ASSIST Grant as submitted by the ILETSB." Chief Womack made the proposed motion and was seconded by Chief Fazzini. The motion then passed unanimously.

VIII. REPORT OF THE TRAINING AND CURRICULUM COMMITTEE: Chief Fazzini, Chairman of the Training and Curriculum Committee, then reported on the January 20th, 2010 meeting of the Training and Curriculum Committee.

A. First Quarter, FY 10, Training Activity Report: Chief Fazzini, with the recommendation of the Training and Curriculum Committee, made a motion for the approval by the Advisory Board of Directors of the 'First Quarter, FY 10, Training Activity Report'. With a second from Chief Ghiloni, the motion passed unanimously.

B. 3rd Quarter, FY 10, Proposed Training Activity Report: Chief Fazzini, with the recommendation of the Training and Curriculum Committee, made a motion for the approval by the Advisory Board of Directors of the 3rd Quarter, 'FY 10, Proposed Training Activity Report'. With a second from Chief Ghiloni, the motion passed unanimously.

C. Training Needs Analysis for FY10/11:

1. Chief Fazzini noted that the Training Needs Analysis is a great document and expressed his appreciation for all of the hard work done by the staff. Director Brankin explained to the committee that the Training Needs Analysis is used to plan training using the emphasis provided from the member departments. The Training Needs Analysis is used not only to identify which classes to run but also where the demand for a particular course is greatest thus allowing staff to place the course in an appropriate host site.
2. After additional discussion, Chief Fazzini, with the recommendation of the Training and Curriculum Committee, made a motion for the approval by the Advisory Board of Directors of the Training Needs Analysis for FY10/11. The motion was seconded by Chief Ghiloni and passed unanimously.

IX. REPORT OF THE PERSONNEL COMMITTEE: NONE

X. REPORT OF THE POLICY AND BY-LAWS COMMITTEE: NONE

XI. REPORT OF THE PRESIDENT OF THE BOARD:

- A. Appointment of Members of the Nominating Committee: Chief Jones reminded the Board members that the ad hoc Nominating Committee must be formed at this meeting. He asked for volunteers and Chief Kruger volunteered to serve as the Chair for FY 10. Director Church and Chief Fazzini both volunteered to serve as members of the committee.

The committee members will, in accordance with the provisions of Board Policy, slate candidates for the election of Directors at our March 16th Annual Meeting.

- B. Director's Annual Performance Evaluation:

1. The Board reviewed the evaluation process and Director's Annual Performance Evaluation with Milestone Report which had been sent to them earlier in the month.
2. After additional discussion, Chief Lamkin made a motion to approve the President's written Performance Evaluation of the Director. Chief Womack seconded the motion, which then passed unanimously.

- C. Resignation of Board Member, Edward Konstany: Chief Jones noted that Chief Edward Konstany, a long serving Board member and Chairman of the Policy and By-Laws Committee, had announced his retirement. Jones then made the motion that the Advisory Board of Directors, after review and discussion, accept the resignation of Advisory Board Member Edward Konstany and declare his office to be vacant. The motion was seconded by Chief Kruger and passed unanimously.

- D. Appointment of New Board Member: Chief Jones introduced Chief Dwight A. Baird of the Oswego Police Department. Jones then made the motion that the Advisory Board of Directors, after review and discussion, in accordance with the provisions of the NEMRT By-laws give its consent to the appointment of Chief Dwight Baird, of the Oswego Police Department, to fill the vacant board member position, which expires on March 16th, 2010. The motion was seconded by Director Church and passed unanimously.

XII. REPORT OF THE DIRECTOR:

- A. Initial Report on the NEMRT Annual Meeting, March 16th, 2010:

1. Director Brankin opened with a reminder that due to conflicts with the ILEAS meeting on the first Tuesday of March, the Board of Directors moved the Annual Meeting to the third Tuesday of the month, or March 16th. It will still be held at *The Abbington* in Glen Ellyn and will follow a similar time line as in the past.
2. Director Brankin informed the board that Dr. Alexis Artwohl would be speaking at the Annual Meeting about extreme stress situations and the managerial implications that accompany such situations.

3. Director Brankin was very pleased to inform the Board members that ILETSB Director Kevin McClain will attend the Annual Meeting to meet with and present his vision of the future of law enforcement training to our membership.
4. After further discussion, the Board accepted the report without taking formal action.

B. Initial Report on FY 11 Grant Application and Line Item Budget:

1. Director Brankin noted that NEMRT will be expecting the ILETSB Budget Message in early February. The next scheduled meeting of the Advisory Board of Directors is slated for March 24th to discuss and approve the FY 11 Grant Application and Line Item Budget.

Director Brankin noted that the budget is expected to remain and reflect 0% growth.

2. After further discussion the Board accepted the report without taking formal action.

XIII. OLD BUSINESS:

A. Governor's Award of Excellence in Law Enforcement Training:

Lifetime Achievement Award: Director Brankin updated the Board members regarding their nomination of retired NEMRT D/Director Philip Dalen for the Governor's Award of Excellence in Law Enforcement Training for Lifetime Achievement.

1. Dalen was selected to receive the award; and it was presented to him at the December meeting of the ILETSB.

Chief Jones commented that Dalen hadn't expected to be recognized and therefore was very appreciative to have been nominated for this award by this board. He was even more greatly pleased to have been selected and receive the award.

2. After further discussion the Board accepted the report without taking formal action.

XIV. NEW BUSINESS:

A. PA 96-0230, Parole Agents Off Duty Concealed Carry Act: Director Brankin gave an overview of this new law.

1. He began by noting that the Department of Corrections (DOC) does not support or endorse this legislation. The DOC has taken the position that the Parole Agents are civilians when not on duty thus the DOC has no obligation to provide any training or support regarding this law. The DOC has stated that it will not conduct the recertification of firearms proficiency; the agents cannot use a DOC issued weapon; and will not provide liability insurance or workman's compensation for the agents.

Legal Counsel, Chuck Hervas, stated that he had performed an exhaustive review of the statutes and relative case law and could find nothing which would indicate that off duty parole agents are considered peace officers and therefore are in fact civilians.

2. The Director also explained that the agents' weapons must be registered with the Illinois State Police (ISP). There is no mechanism for the agent to register and for them to prove that they have actually registered with the ISP.

The course of fire is to be the same as that for Law Enforcement Officers which includes instruction regarding use of force for peace officers. Since the Parole Agents would be carrying as civilians it seems that an appropriate use of force class should be developed and included in the training.

3. Chief Jones asked if IDOC was a member agency and, when informed no, he asked who pays for the training and ammunition? Additionally, how would the MTU be covered for liability during these training sessions? Director Brankin replied that the agents would be required to pay for the training themselves and provide their own ammunition. It is the intent of NEMRT that the agent's provide proof of liability insurance prior to the training.
4. Chief Womack then asked if the MTU's are required to deliver this training or can it be conducted by a private entity similar to how the security industry provides gun training to security officers? Director Brankin replied that in accordance with the law the ILETSB is required to provide this training and by policy it will be conducted by the MTUs.

Chief Jones commented that he expects there will be problems with off duty parole agents using law enforcement department ranges since they are in a civilian status. Mayor Pradel concurred that his police department would not let civilians on their ranges due to liability issues.

It was proposed that both NEMRT and the departments would require some proof and assurance of liability coverage perhaps including: a waiver similar to what is currently in use for firearms training, a hold harmless agreement and/or proof of personal liability insurance since they are not covered by the DOC.

5. Chief Fazzini commented that he believes that the IROCC ranges should accept the off duty parole agents since the retired officers which are currently trained under that program are also civilians.

Director Brankin agreed that was a logical conclusion.

6. Treasurer William Keck asked if this law could lead to county parole and corrections officers being trained as well? Director Brankin responded that there is the potential in the future that this or another law would encompass county level officers but the current law specifically addresses DOC (state level) Parole Agents only.

7. After additional discussion, the committee members accepted the report without taking further action.

XV. ANNOUNCEMENTS:

A. Quarterly Committee Meetings:

1. NEMRT Policy and By-Laws Committee Meeting: **04/23/10**
Park Ridge Police Department, Park Ridge, IL
2. NEMRT Personnel Committee Meeting: **04/16/10**
Roselle Police Department, Roselle, IL
3. NEMRT Finance and Audit Committee Meeting: **01/13/10**
Gurnee Police Department, Gurnee, IL
4. NEMRT Training and Curriculum Committee Meeting: **01/20/10**
College of DuPage Board Room, Glen Ellyn, IL

B. Special Committee Meetings to Approve FY 10 Budget:

1. NEMRT Personnel Committee Meeting: **03/19/10**
Park Ridge Police Department, Park Ridge, IL
2. NEMRT Finance and Audit Committee Meeting: **03/10/10**
Gurnee Police Department, Gurnee, IL
3. NEMRT Training and Curriculum Committee Meeting: **03/17/10**
College of DuPage Board Room, Glen Ellyn, IL

C. NEMRT Advisory Board Meetings:

1. NEMRT Advisory Board of Directors Meeting: **01/27/10**
College of DuPage Board Room, Glen Ellyn, IL
2. NEMRT Annual Meeting, Election **03/16/10**
The Abbington, Glenn Ellyn, IL
3. NEMRT Special Meeting to Approve FY 11 Budget **03/24/10**
College of DuPage Board Room, Glen Ellyn, IL

D. ILET SB Meetings:

1. ILET SB Committee Meetings: **03/03/10**
Fairview Heights, IL
2. ILET SB Quarterly Meeting: **03/04/10**
Fairview Heights, IL

XVI. ADJOURNMENT LT Goldsmith made a motion to adjourn at 10:46 a.m. The motion was seconded by Chief Baird and passed unanimously.

NORTH EAST MULTI-REGIONAL TRAINING, Inc.
Mobile Team Unit # 3

**Minutes for the Special Meeting
Of the
ADVISORY BOARD OF DIRECTORS**

**March 24th, 2010
College of DuPage Board Room, Glen Ellyn, Illinois**

- I. CALL TO ORDER:** In the absence of the Board President who was unable to attend the meeting, First Vice President Pamela Church called the meeting to order at 10:04 am.
- II. ROLL CALL: ESTABLISHMENT OF A QUORUM:**
- A. Members Present: Board Officers: First Vice President: Chief Pamela Church; Second Vice President: James Kruger; Treasurer: Mr. William F. Keck, CPA; Immediate Past President: Chief Charles Ghiloni; Board Members: Chief Mark Fazzini; Chief Robert LaMantia; Chief James Lamkin, Chief Ray Robertson, Chief Raymond Rose, Chief James Wales; and *ex officio* members: Mr. Charles Hervas, Esq., Legal Counsel, and Director Philip Brankin.
- B. Absent/Excused: Board Officers: President: Chief Robert Jones; Secretary: Chief Dwight Baird; Board Members: Sheriff Thomas Dart, Mr. George Pradel, Mayor and Chief Lisa Womack
- C. Introduction of Guests, Visitors and Other Attending Parties: NEMRT Staff: Deputy Director Chuck Montgomery.
- III. APPROVAL OF MINUTES: Deferred until next Quarterly Meeting:**
- IV. REPORT OF THE TRAINING AND CURRICULUM COMMITTEE:** Director Church asked Chief Fazzini to make the Training Committee report to the Board Members. Chief Fazzini noted that the Training Committee had met on March 17th, 2010 to review the Training Plan, Project Narrative and other portions of the Grant Application and Line Item Budget.
- A. FY 11 Grant Application and Line Item Budget: Project Narrative:
1. Chief Fazzini reported that the Training and Curriculum Committee reviewed and discussed the proposed Project Narrative, which is part of Section II: Project Narrative, of the FY 11 Grant Application and Line Item Budget. He reviewed the highlights of the narrative with the Board members.
 2. Chief Fazzini then made a motion for the Advisory Board of Directors to approve the proposed Project Narrative, part of Section II: Project Narrative, of the FY 11 Grant Application and Line Item Budget. After a second from Chief Wales, the motion passed unanimously.

B. FY 11 Grant Application and Line Item Budget: Catalog Training Plan:

1. Chief Fazzini then reported that the Training and Curriculum Committee had reviewed and discussed the proposed Catalog Training Plan, Part of Section III: Mobile Team Budget, of the FY 11 Grant Application and Line Item Budget.
2. Chief Fazzini then made a motion for the Advisory Board of Directors to approve the proposed Catalog Training Plan, part of Section III: Mobile Team Budget, of the FY 11 Grant Application and Line Item Budget. With a second from Chief Kruger, the motion passed unanimously.

V. **REPORT OF THE FINANCE AND AUDIT COMMITTEE:** Director Church asked that Chief Wales give this report on the Finance and Audit Committee Meeting of March 10th, 2010.

A. FY 11 Illinois Law Enforcement Training Standards Board: Budget Message: At the request of Chief Wales, Director Brankin reviewed with the Committee Members the Budget Message received from the ILETSB staff.

1. Director Brankin provided the board with a brief explanation of the Budget Message for FY 11. He stated that the budget message was similar to last year's message. He said that we will move forward with the calculations from FY 10 which is accurate in terms of actual revenues and expenses. This budget has to be submitted to the Training Board by April 1, 2010.
2. Director Brankin advised the committee members that the message calls for three budget versions.
 - a) The first version must reflect no increase in overall expenditures and permits no increases to staff salaries.
 - b) The second version does permit a 1% Cost of Living Increase. This increase may be increased or decreased in accordance with the Central Management Services pay plan adopted for state employees.
 - c) The third and final version must reflect a 3% reduction in the state grant of surcharge dollars.
3. Director Brankin made special note of guideline 3, which state "Retirement & employee insurance should be actual FY2010 rates." Brankin went on to express the frustration felt by himself and staff as these cost are already known to be increasing in the coming year. When asked what NEMRT will do about sending a budget with numbers it knows to be false Director Brankin explained that he and his senior staff had prepared a fourth budget which was a realistic budget. And, this budget would be submitted with the required three budgets.
4. After additional discussion, the Board accepted the report without taking formal action.

B. COLA Adjustment determinant:

1. Director Brankin advised the Board that we are required by our Staff Compensation Plan to calculate the Consumer Price Index and related COLA figures each January. He briefly reviewed a document of statistics by the U.S Department of Labor and based on that document the recommendation from them is to provide a 2.8% Cost of Living Increase.

2. This discussion was for information only and no formal action was taken at this time.
- C. Proposed FY 11, Line Item Budget, ver 1 with 0% COLA and 0 % Merit: Chief Wales and Director Brankin gave a detailed summary of the proposed budget containing all the same monetary levels as the previous year.
 - D. Proposed FY 11 Line Item Budget, ver. 2 with 1.0 % COLA and 0 % Merit: Chief Wales and Director Brankin gave a detailed summary of the proposed budget containing a 1% increase in salaries as part of a COLA for staff.
 - E. Proposed FY 11 Line Item Budget ver. 3 with 3% reduction in State Grant Funds: Chief Wales and Director Brankin gave an overview of the proposed budget containing a 3% decrease in state funds. Brankin focused on the fact that this does not represent a 3% overall budget reduction, but only a 3% reduction in state granted money. The impact of such a reduction was reviewed with the assembled Board Members.
 - F. Proposed FY 11 Line Item Budget with 10% Increase in State Grant Funds:
 1. Director Brankin gave an overview of the proposed budget containing a 10% increase in state funds. Some of the major items of note in this budget include: a 2% increase for office rent (per the lease), a \$13,000.00 reduction of premium for IRMA. Additionally, the IMPAK server which contains all of the training records is 7 years old. It has reached the end of its expected lifecycle and does not have enough memory to continue adding records.

The FATS machines have exceeded their expected lifecycle by several years and will no longer be maintained. We have requested supplemental grant funding to replace the current systems and the ILETSB has given Executive Director Kevin McClain permission to issue supplemental grants as needed.
 2. After lengthy discussion, Chief Wales then made a motion for the Advisory Board of Directors to approve the four proposed Line Item Budgets, part of Section III: Mobile Team Budget, of the FY 11 Grant Application and Line Item Budget: including the budget with 0% COLA and 0 % Merit, the budget with 1 % COLA and 0 % Merit, the budget with the 3% reduction in State Grant Funds and the budget with a 10% increase in state funds. A second was offered by Chief Lamkin and the motion passed unanimously.

VI. REPORT OF THE PERSONNEL COMMITTEE: Chief James Kruger, Chairman, gave the report on the results of the March 19th, 2010 Personnel Committee meeting.

- A. FY 11 Grant Application and Line Item Budget: Staff Program Goals and Objectives:
 1. Chief Kruger reported that the Personnel Committee had reviewed and discussed the proposed FY 11 Grant Application and Line Item Budget: Staff Program Goals and Objectives.
 2. After further discussion, Chief Kruger made a motion for the Advisory Board of directors to approve the proposed Program Goals and Objectives as part of Section II: Project Narrative, of the FY 11 Grant Application and Line Item Budget. With a second from Chief Fazzini, the motion passed unanimously.

B. FY 11 Grant Application and Line Item Budget: Staff Job Descriptions:

1. Chief Kruger then reported that the Personnel Committee had reviewed and discussed the proposed FY 11 Grant Application and Line Item Budget: Staff Job Descriptions.
2. After further discussion, Chief Kruger made a motion for the Advisory Board of directors to approve the proposed Staff, Intern and Instructors Job Descriptions, as part of Section II, Project Narrative, of the FY 11 Grant Application and Line Item Budget. With a second from Chief Robertson, the motion passed unanimously.

C. FY 11 Grant Application and Line Item Budget: Personnel Services Section:

1. Chief Kruger reported that the Personnel Committee had reviewed and discussed the proposed FY 11 Grant Application and Line Item Budget: Personnel Services Section.
2. After further discussion, Chief Kruger made a motion for the Advisory Board of directors to approve the proposed Personnel Services Section of the three required Line Item Budgets, Section III, Budget, of the FY 11 Grant Application and Line Item Budget including the budget with 0% COLA and 0 % Merit, the budget with 1 % COLA and 0 % Merit, the budget with the 3% reduction in State Grant Funds and the budget with a 10% increase in state funds. A second was offered by Chief Fazzini and the motion passed unanimously.
3. Chief Rose then asked a point of order. He wanted to know why and if it were really necessary for the Personnel Committee to make its own motion regarding the approval of the Personnel Services section of the Budget. He noted that the line item budget had already been approved by the vote taken earlier in the meeting.
4. After further discussion, Mr. Hervas, Board Legal Counsel, suggested that a joint motion of both the Finance and Personnel Committees to approve the Personnel Services Section of the line item budget would be appropriate. The Board accepted his recommendation for next year's FY 12 budget cycle.

VII. REPORT OF THE POLICY AND BY-LAWS COMMITTEE: NONE

VIII. REPORT OF THE PRESIDENT OF THE BOARD:

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

XI. REPORT OF THE DIRECTOR:

- A. Proposal from the Suburban Law Enforcement Academy, SLEA to Partner with NEMRT: Director Brankin and D/Director Montgomery then discussed a proposal of SLEA that NEMRT partner with them to provide subscription services to our member departments for SLEA's "Legal Update, On the Job: Quarterly Video Broadcasts via the Web".

1. To begin the discussion, Brankin described the general purpose, schedule and format of the web based training program. Director Church and several other Board members had seen demonstrations of the program at various events and noted the programming was very well done.
2. D/Director Montgomery then noted that SLEA wanted to create a partnership with NEMRT whereby NEMRT would pay for an annual subscription for all of its members.

The cost of this proposal, even at a subscription rate less than the normal \$50 per officer per year, would be considerably beyond NEMRT's financial capabilities.

3. A second proposal, offered by SLEA, would allow NEMRT's member departments to voluntarily pay an additional fee to NEMRT and that fee would be passed on to SLEA as their agencies' subscription. The pros and cons of such a partnership were discussed.
 - a) Chief Lamkin suggested it would be much simpler to simply let our members pay their subscription fees directly to SLEA.
 - b) Chief Robertson noted that the Intergovernmental Risk Management Agency (IRMA) has a partnership with a different vendor of internet based legal update training. He thought departments which are both members of IRMA and of NEMRT might object to having two competing legal training programs.
 - c) Chief LaMantia and other Board members felt that the proposal as submitted would be difficult to sell to our membership since it didn't give NEMRT a single bottom line price for its members. Chief Fazzini explained that SLEA couldn't do that since it had already contracted with others at the higher rates.
 - d) Several Board members suggested that it was too late in the budget planning cycle for NEMRT to make any changes in its dues structure to accommodate this proposal.
4. After additional discussion, there was consensus among the Board members to refer the issue to the Training and Curriculum Committee for their review and action.

XII. ANNOUNCEMENTS:

A. Quarterly Committee Meetings:

1. NEMRT Policy and By-Laws Committee Meeting: **04/23/10**
Park Ridge Police Department, Park Ridge, IL
2. NEMRT Personnel Committee Meeting: **04/16/10**
Roselle Police Department, Roselle, IL
3. NEMRT Finance and Audit Committee Meeting: **04/07/10**
Gurnee Police Department, Gurnee, IL
4. NEMRT Training and Curriculum Committee Meeting: **04/21/10**
College of Du Page Board Room, Glen Ellyn, IL

B. NEMRT Advisory Board Meetings:

1. NEMRT Advisory Board of Directors Meeting: **04/28/10**
College of Du Page Board Room, Glen Ellyn, IL

C. ILETSB Meetings:

1. Illinois Law Enforcement Training Standards Board **06/02/10**
Curriculum and Schools Standard Committee, Lombard, IL
2. Illinois Law Enforcement Training and Standards Board **06/03/10**
Quarterly Board Meeting, Lombard, IL
3. Director Brankin then informed the Board that the Executive Director of the ILETSB, Kevin T. McClain, had asked if NEMRT might sponsor an open house at its corporate headquarters prior to the June 2nd Committee Meetings of the ILETSB. McClain stated that this would give his Board members a great opportunity to see what NEMRT does and how well it functions. McClain stated that he would provide the funding for some food and non-alcoholic drinks at the 11:00 – 1:00 Open House.
4. The members of the NEMRT Advisory Board enthusiastically accepted this request and asked Director Brankin to coordinate with ILETSB staff.

XIII. ADJOURNMENT: Chief Kruger then made a motion to adjourn the meeting and was seconded by Chief Ghiloni. The motion passed unanimously and the meeting adjourned at 11:13 am.



North East Multi-Regional Training Mobile Team Unit #3



Minutes of the Special Meeting of the Advisory Board of Directors

Glen Ellyn, Illinois
March 16, 2010

I. CALL TO ORDER: A Special Meeting of the Advisory Board of Directors of North East Multi-Regional Training, Inc., was called to order at 10:40 a.m. by President of the Board, Robert Jones.

- A. *Board Members Present:* Board Officers: President: Chief Robert Jones; Second Vice President: Director Pamela Church; Immediate Past President: Chief Charles Ghiloni; Board Members: LT Mike Goldsmith for Sheriff Thomas Dart, Chief Mark Fazzini, Chief James Kruger, Chief James Lamkin, Executive Director Kevin McClain, ILETSB, Chief Ray Robertson, Chief Raymond Rose, Chief James Wales, and *ex officio members:* Mr. Chuck Hervas, Legal Counsel and Director Philip Brankin.
- B. *Board Members Absent/Excused:* Treasurer of the Board: Mr. William F. Keck, CPA; Board Members: The Honorable Mr. George Pradel, Mayor of the City of Naperville and Chief Lisa Womack.
- C. *Guests and Visitors:* NEMRT Staff Member: Mr. Martin Schaeffer, Receptionist.

III. REPORT OF THE PRESIDENT AND NOMINATION OF OFFICERS:

- A. Chief Jones reported that the following slate of candidates were reelected to the North East Multi-Regional Training, Inc., Advisory Board of Directors, for the 2010-2013 term, at the Annual Meeting of NEMRT held on this day, March 16th, 2010:
- Director Charles Ghiloni, a law enforcement chief executive officer from the Norridge Police Department, a member unit of local government.
 - Director James Wales, a law enforcement chief executive officer from the Lake in the Hills Police Department, a member unit of local government.
 - Director Dwight Baird, a law enforcement chief executive officer from Oswego, a member unit of local government.
- And,
- Director Thomas Dart, a law enforcement chief executive officer from Cook County, a member unit of local government.

B. Welcome and Congratulations: On behalf of the Advisory Board of Directors, Chief Jones extended his congratulations and welcome to the re-elected Board Members.

C. Election of Officers of the Board:

1. Director Wales then made a motion to nominate Director Robert Jones to the position of President of the Board of Directors until the March 2011 Annual Meeting. The motion was seconded by Director Fazzini and passed unanimously.
2. Director Wales then made a motion to nominate Director Pamela Church to the position of First Vice President of the Board of Directors until the March 2011 Annual Meeting. The motion was seconded by Director Fazzini and passed unanimously.
3. Director Wales then made a motion to nominate Director James Kruger to the position of Second Vice President of the Board of Directors until the March 2011 Annual Meeting. The motion was seconded by Director Fazzini and passed unanimously.
4. Director Wales then made a motion to nominate Director Bill Keck, CPA, to the position of Treasurer of the Board of Directors until the March 2011 Annual Meeting. The motion was seconded by Director Fazzini and passed unanimously.
5. Finally, Director Wales nominated Director Dwight Baird to be Secretary of the Advisory Board until the March 2011 Annual Meeting. Director Fazzini seconded the motion which then passed unanimously.

The Officers of the Board of Directors for the year 2010-2011 are as follows:

- | | | |
|----|---------------------------|-----------------|
| a) | President: | Robert Jones |
| b) | 1st Vice-President: | Pamela Church |
| c) | 2nd Vice President: | James Kruger |
| d) | Treasurer: | William C. Keck |
| e) | Secretary: | Dwight Baird |
| f) | Immediate Past President: | Charles Ghiloni |

V. **OLD BUSINESS: None**

VI. **NEW BUSINESS: None**

VII. **ADJOURNMENT:** Chief Kruger made a motion to adjourn, which was seconded by Chief Baird. The motion passed and the meeting was adjourned at 10:44 p.m.

Respectfully Submitted By:

**Dwight Baird
Board Secretary**