

**North East Multi-Regional Training
Mobile Team Unit #3**

***Minutes of the Meeting
of the
Executive Committee of the Board of Directors***

Oak Brook Police Department West Training Room, Oak Brook, Illinois
April 29th, 2016

- I. CALL TO ORDER:** The meeting of the Executive Committee of the Board of Directors of North East Multi-Regional Training, Inc., was called to order at 09:02 a.m. by Sheriff Dwight A. Baird, President of the Board.
- II. ROLL CALL: ESTABLISHMENT OF A QUORUM:**
- A. *Executive Committee Members Present:* President of the Board, Sheriff Dwight A. Baird; Secretary, Chief Joel Brumlik; Immediate Past President, Chief James Kruger; Chairman of the Finance and Audit Committee, Chief Emad Eassa; Chairman of the Policy and Bylaws Committee, Chief Robert LaMantia; and *ex officio* members: Board Legal Counsel, Mr. Chuck Hervas and Director P. A. Brankin.
- B. *Members Absent/Excused:* 1st Vice President of the Board, Chief Clint Herdegen; 2nd Vice President of the Board, Chief Frank Kaminski; Treasurer of the Board, Mr. David J. Rickert, CPA; Chairman of the Training and Curriculum Committee, Chief Elvia Williams.
- C. *Guests and Visitors:*
1. Board Members: Chief Pamela Church and the Honorable Rod Craig.
 2. NEMRT Staff members: Deputy Director of Operations, Chuck Ghiloni; and Training Coordinator, Martin Schaefer.
- III. APPROVAL OF MINUTES:** None. Minutes from all previous meetings of the Executive Committee have been approved.
- IV. REPORT OF THE PRESIDENT OF THE BOARD:**
- A. *Movement to Executive Session to Discuss the Appointment of a New Director In accordance with 5 ILCS 120/2(c) (1):* Chief LaMantia made a motion to move to Executive Session to discuss the appointment of a new Director in accordance with 5 ILCS 120/2(c) (1). The motion was seconded by Chief Kruger.
1. Ayes: The following members of the Executive Committee voted to move to Executive Session: President of the Board, Sheriff Dwight A. Baird; Secretary, Chief Joel Brumlik; Immediate Past President, Chief James Kruger; Chairman of the Finance and Audit Committee, Chief Emad Eassa; and Chairman of the Policy and Bylaws Committee, Chief Robert LaMantia.

2. Nays: None.
3. Staff were asked to leave the room. Legal Counsel Mr. Chuck Hervas was asked to remain in the room.
4. The Executive Session began at 09:05 and was recorded.
5. At 09:23, staff member D/Director Reasoner was asked to join the Executive Committee of the Board.

B. Return to Open Meeting: Chief LaMantia made a motion to return to Open Meeting in accordance with 5 ILCS 120/2 (c) (1). The motion was seconded by Chief Brumlik.

1. Ayes: The following members of the Executive Committee voted to return to Open Meeting from Executive Session: President of the Board, Sheriff Dwight A. Baird; Secretary, Chief Joel Brumlik; Immediate Past President, Chief James Kruger; Chairman of the Finance and Audit Committee, Chief Emad Eassa; and Chairman of the Policy and Bylaws Committee, Chief Robert LaMantia.
2. Nays: None.
3. Staff were asked to return to the room.
4. The Executive Session ended at 09:58.

VI. **OLD BUSINESS:** None

VII. **NEW BUSINESS:** None

VIII. **PUBLIC INPUT:** None.

IX. **ANNOUNCEMENTS:**

A. Quarterly Committee and Advisory Board Meeting Dates: **TBA**

B. ILETSB Meetings:

1. Illinois Law Enforcement Training Standards Board **06/01/16**
Curriculum and Schools Standard Committee, Downers Grove, IL
2. Illinois Law Enforcement Training and Standards Board **06/02/16**
Quarterly Board Meeting, Downers Grove, IL

X. **ADJOURNMENT:** At 09:59 am, Chief LaMantia made a motion to adjourn. With a second from Chief Kruger, the motion passed unanimously.

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

Minutes for the Executive Session of the Special Meeting
ADVISORY BOARD OF DIRECTORS

April 29th, 2016

Oak Brook Police Department West Training Room, Oak Brook, Illinois

- I. ROLL CALL:** At 09:05, during the April 29th, 2016 Meeting of the NEMRT Advisory Board of Directors, Sheriff Dwight A. Baird, President of the Board of Directors asked for a motion to go into Executive Session.
- II. EXECUTIVE SESSION:**
- A. Movement to Executive Session to Discuss the Appointment of a New Director In accordance with 5 ILCS 120/2(c) (1): Chief LaMantia made a motion to move to Executive Session to discuss the appointment of a new Director in accordance with 5 ILCS 120/2(c) (1). The motion was seconded by Chief Kruger.
1. Ayes: The following members of the Executive Committee voted to move to Executive Session: President of the Board, Sheriff Dwight A. Baird; Secretary, Chief Joel Brumlik; Immediate Past President, Chief James Kruger; Chairman of the Finance and Audit Committee, Chief Emad Eassa; and Chairman of the Policy and Bylaws Committee, Chief Robert LaMantia.
 2. Nays: None.
 3. Staff were asked to leave the room. Legal Counsel Mr. Chuck Hervas was asked to remain in the room.
 4. The Executive Session began at 09:05 and was recorded.
 5. At 09:23, staff member D/Director Reasoner was asked to join the Executive Committee of the Board.
- B. Return to Open Meeting: Chief LaMantia made a motion to return to Open Meeting in accordance with 5 ILCS 120/2(c) (1). The motion was seconded by Chief Brumlik.
1. Ayes: The following members of the Executive Committee voted to return to Open Meeting from Executive Session: President of the Board, Sheriff Dwight A. Baird; Secretary, Chief Joel Brumlik; Immediate Past President, Chief James Kruger; Chairman of the Finance and Audit Committee, Chief Emad Eassa; and Chairman of the Policy and Bylaws Committee, Chief Robert LaMantia.
 2. Nays: None.
 3. Staff were asked to return to the room.
 4. The Executive Session ended at 09:58.