

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

Agenda for the Quarterly Meeting
ADVISORY BOARD OF DIRECTORS

July 29, 2026, 10:00 am
NEMRT HQ, Naperville, Illinois

Public can email questions to the Board at least 2 hours prior to the meeting to the Director at
mrompa@nemrt.com

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| I. | ROLL CALL: ESTABLISHMENT OF A QUORUM: | PAGE 3 |
| II. | INTRODUCTION OF GUESTS, VISITORS & OTHER ATTENDING PARTIES: | ORAL |
| III. | APPROVAL OF MINUTES: | |
| | A. Quarterly Meeting of May 6, 2026: (Motion required) | PAGE 5 |
| IV. | APPROVAL OF EXECUTIVE COMMITTEE MINUTES: | ORAL |
| V. | REPORT OF THE FINANCE AND AUDIT COMMITTEE: | |
| | <u>MOTION:</u> | PAGE 9 |
| | "To ratify those expenditures of NEMRT made between April 2026 and June 2026, which were previously approved by signature(s) of an Officer(s) of the Advisory Board of Directors." | |
| | <u>MOTION:</u> | PAGE 38 |
| | "The Finance and Audit Committee, after review and discussion, recommends the approval by the Advisory Board of Directors of the 'Fourth Quarter, FY 26 Fiscal Report' for the ASSIST Grant." | |
| VI. | REPORT OF THE TRAINING AND CURRICULUM COMMITTEE: | |
| | <u>MOTION:</u> | PAGE 42 |
| | "The Training and Curriculum Committee, after review and discussion, recommends the approval by the Advisory Board of Directors of the 'Fourth Quarter, FY 26 Training Activity Report'." | |
| | <u>MOTION:</u> | PAGE 64 |
| | "The Training and Curriculum Committee after review and discussion, recommends the approval by the Advisory Board of Directors of the 'First Quarter, FY 27 Proposed Training Activity Report'." | |
| VII. | REPORT OF THE PERSONNEL AND POLICY COMMITTEE: | NONE |
| VIII. | REPORT OF THE DIRECTOR: <i>(Information only, no motion required)</i> | |
| | A. CALEA | ORAL |
| | B. Payment to ILACP for Director Search | ORAL |
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- IX. REPORT OF THE PRESIDENT OF THE BOARD: ORAL**
- A. DC Feller's appointment to Training Committee - (Motion) **ORAL/HANDOUT**
- X. OLD BUSINESS:**
- A. Vehicle Purchase (Motion) **ORAL**
- XI. NEW BUSINESS: ORAL**
- A. Deputy Director Position
- B. Accountant Position
- C. Building Maintenance
- XII. PUBLIC INPUT: ORAL**
- XIII. ANNOUNCEMENTS:**
- A. Quarterly Committee Meetings:
1. Training and Curriculum Committee Meeting: 10/08/2026
(NEMRT HQ, Naperville, IL)
2. Finance and Audit Committee Meeting: 10/21/2026
(West Dundee Public Safety Center #2, West Dundee, IL)
3. Personnel and Police Committee Meeting 10/19/2026
(Elgin Community College Building E, Elgin, IL)
- B. Advisory Board Meetings:
1. Advisory Board of Directors Meeting: 10/28/2026
(NEMRT HQ, Naperville, IL)
- C. ILETSB Meeting:
1. ILETSB Committee Meeting: 09/09/2026
(O'Fallon, Illinois)
2. ILETSB Quarterly Meeting: 09/10/2026
(O'Fallon, Illinois)
- XIV. ADJOURNMENT**
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