

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

Agenda for the Quarterly Meeting
ADVISORY BOARD OF DIRECTORS

July 29, 2022, 10:00 am

Waubonsee Campus Police Department Building A, Room 122, Sugar Grove Illinois

**Public can email questions to the Board at least 1 hour prior to the meeting to the Director
at joe@nemrt.com**

- | | | |
|-------------|--|----------------|
| I. | ROLL CALL: ESTABLISHMENT OF A QUORUM: | PAGE 4 |
| II. | INTRODUCTION OF GUESTS, VISITORS & OTHER ATTENDING PARTIES: | ORAL |
| III. | APPROVAL OF MINUTES: | |
| | A. Quarterly Meeting of April 22, 2022: | PAGE 7 |
| IV. | APPROVAL OF EXECUTIVE COMMITTEE MINUTES: | NONE |
| V. | REVIEW OF EXECUTIVE COMMITTEE MINUTES: | NONE |
| VI. | APPROVAL OF EXPENDITURE REGISTER: | |
| | <u>MOTION:</u> "To ratify those expenditures of NEMRT made between March 2022 and June 2022, which were previously approved by signature(s) of an Officer(s) of the Advisory Board of Directors." | |
| | A. <u>Approval of Elan Credit Card Statement:</u> | PAGE 13 |
| | 1. Elan Register for period April – June 2022 | |
| | B. <u>Approval of Check Registers:</u> | PAGE 16 |
| | 1. Check Register for period April – June 2022 | |
| | C. <u>Approval of Payroll Check Registers:</u> | PAGE 30 |
| | 1. Payroll Check Register for period 03/26/2022 – 06/11/2022 | |
| VII. | REPORT OF THE FINANCE AND AUDIT COMMITTEE: | PAGE 36 |
| | <u>MOTION:</u> "The Finance and Audit Committee, after review and discussion, recommends the approval by the Advisory Board of Directors of the 'Fourth Quarter, FY 22 Fiscal Report with Outside Funds Collected' for the ASSIST Grant." | |
| | <u>MOTION:</u> "The Finance and Audit Committee, after review and discussion, recommends the approval by the Advisory Board of Directors of a Request to Spend Excess Funds, a request to transfer in Excess of 02% of the FY22 Budget, and a request to Add or Reduce Local, Surplus Cash to the FY23 Budget." | |
-

VIII. REPORT OF THE TRAINING AND CURRICULUM COMMITTEE:	PAGE 43
<u>MOTION:</u> "The Training and Curriculum Committee, after review and discussion, recommends the approval by the Advisory Board of Directors of the 'Fourth Quarter, FY 22 Training Activity Report'."	
<u>MOTION:</u> "The Training and Curriculum Committee after review and discussion, recommends the approval by the Advisory Board of Directors of the 'First Quarter, FY 23 Proposed Training Activity Report'."	
IX. REPORT OF THE PERSONNEL AND POLICY COMMITTEE:	NONE
X. REPORT OF THE DIRECTOR: <i>(Information only, no motion required)</i>	
A. ILETSB Grant Agreement for FY23:	PAGE 61
B. Report of Budget meeting with ILETSB:	ORAL
C. Audit Engagement Letter with Sikich	ORAL
D. CALEA	PAGE 67
XI. REPORT OF THE PRESIDENT OF THE BOARD:	
A. Listing of Board and Committee Dates for FY22:	PAGE 69
XII. OLD BUSINESS:	NONE
XIII. NEW BUSINESS:	ORAL
A. NEMRT Staffing	
B. Instructor Applications	
C. Course Syllabus	PAGE 70
XIV. PUBLIC INPUT:	NONE
XV. ANNOUNCEMENTS	
A. <u>Quarterly Committee Meetings:</u>	
1. Finance and Audit Committee Meeting: (Carpentersville Police Department, Carpentersville, IL)	10/19/2022
2. Personnel and Police Committee Meeting: (East Dundee Police Department, East Dundee, IL)	10/05/2022
3. Training and Curriculum Committee Meeting (Lincolnwood Police Department, Lincolnwood, IL)	10/12/2022

B. Special Committee Meetings to Approve FY24 Budget:

1. Finance and Audit Committee Meeting: 03/08/2023
(Carpentersville Police Department, Carpentersville, IL)
2. Personnel and Police Committee Meeting: 03/01/2023
(East Dundee Police Department, East Dundee, IL)
3. Training and Curriculum Committee Meeting 03/10/2023
(Lincolnwood Police Department, Lincolnwood, IL)

C. Advisory Board Meetings:

1. Advisory Board of Directors Meeting: 10/21/2022
(Waubensee Campus Police Department Building A Room 122)

XVI. ADJOURNMENT
