

**ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD
4500 South 6th Street Road, Room 173, Springfield, IL 62703-6617**

**MINUTES OF THE MEETING OF
SPECIAL COMMITTEE ON THE PTI PROJECT
Town and Country Inn and Suites, 110 North 54th Street, Quincy, IL
June 7, 2017**

I. ROLL CALL – ESTABLISHMENT OF QUORUM

The June 7, 2017 meeting of the Special Committee on the PTI Project was held in Quincy, Illinois, and was called to order by John Schlaf at 2:34 p.m. Roll was called by Ellen Petty. No quorum of Committee members could be established, but those present proceeded with the subject matter of the meeting.

Members in attendance:

Chairman John Schlaf
Chief Jan Noble

Members absent:

City Manager Tim Gleason
Sheriff Pat Hartshorn

Staff in attendance:

Brent Fischer, Executive Director
John Keigher, Chief Legal Counsel
Ellen Petty, Personal Assistant to the Executive Director
Scott Schaeffer, Police Training Specialist
Patrick Connolly, Deputy Director of Field Operations
John Krein, Fiscal Officer
Denise Matthew, Grant Accountant
Cora Beem, Manager of Mandated Training
Pat Hahn, Manager of In-Service Training (ASSIST)
Kelly Griffith, General Legal Counsel
Anthony Raffety, Human Resources Manager
Lya Ramos, Body Camera Project Intern
Keith Wallace, Information Technology Intern
Jon Elder, Applications Development Coordinator
Dan Sluga, Chief Information Technology Manager
Mike Haley, Receptionist
Jennifer Wooldridge, Manager of Operations
Jill Weber, Program Manager
Eric Pingolt, Deputy Director of Operations
Laura Baker, Certification Exam Coordinator & Administrative Assistant

Others in attendance:

Rodger Heaton, Governor's Office
Mike Schlosser, Police Training Institute
Jodie Dewey, Concordia University

William Sax, Southwestern Illinois College Police Academy
Vicki Munson, MTU 4
Richard Fonck, MTU 16
Doug Fargher, MTU 1
Len Mendoza, MTU 4
Mike Oyer, MTU 7
Bob Brislan, Wicklander-Zulawski
Tod Dowdy, MTU 9
Tom Fleming, Cook County Sheriff's Police Academy
Ray Cordell, Suburban Law Enforcement Academy
Keith Calloway, Chicago Police Academy
Caryn Morse, Chicago Police Academy
Chris Campbell, Illinois State Police Academy
Byron Workman, Illinois State Police
Susan Nichols, ILETSB Executive Institute
Joanne Kurt-Hilditch, ILETSB Executive Institute
Mike Norrington, MTU 15
Beth Pinter, MTU 5
Chuck Doan, MTU 15
Deborah L. Alms, MTU 2
Rick Watson, St. Clair County
Michael Missey, St. Clair County
Denelle Hetrick, MTU 8
Paul Williams, Bloomington P.D.
Jodie Dewey, Concordia University
Bob Crouch, MTU 10
Jill Ward, MTU 9
Penny Abbott, MTU 9

II. APPROVAL OF MINUTES

A. March 16, 2017

Approval of minutes was postponed until the next meeting due to the lack of a quorum.

III. UNFINISHED BUSINESS

A. Update on Construction Project in Decatur

Director Fischer gave an update on the construction of the new Academy facility showing a video taken by drone on the screen at the front of the room. Areas of interest pointed out were the dormitory building to house 60 on the first floor and 30 on the second floor with furnishings and linens all provided, turn-key ready for recruits. Also of interest was training building with offices, mat room, classroom, and scenario rooms, as well as the 20 lane indoor range, and parking for 100. The dorms are expected to be completely finished inside within a month.

B. Preliminary Agreement with Western Illinois University

John Keigher reported that Board staff and WIU representatives have put together a preliminary version of an agreement that both parties are pretty happy with. Staff expects that WIU will be sending a signed contract or at least some feedback in the coming days. We hope to have the agreement back and finalized and ready to roll out very soon, and until then, we are just waiting to hear back from the University.

C. Update on PTI at University of Illinois

Director Fischer briefly reported that even though the Board has been moving forward with the agreement with WIU for the Academy in Decatur, we still have allowed for discussions with U of I about training matters that come up in the meantime. Our main point of contact continues to be PTI Director Mike Schlosser, staying in touch and updating us on developments. There has also been some contact with Mike DeLorenzo. The Board is looking at an August 560 class at PTI. The Board has not had any additional contact from the legislators in the area regarding the changes and how things are progressing.

IV. NEW BUSINESS

John Schlaf stated that there may be a need for some additional appointments due to former committee member Laurel Prussing's loss of the Mayoral election, rendering her ineligible to remain on the Board and this committee. However, since the project is moving along so quickly, it may be a moot point when committee appointments are made in December.

V. PUBLIC INPUT

There was no input from the public.

VI. ADJOURNMENT

A motion was made by Noble to adjourn the meeting, and lacking enough members to second the motion, Chairman Schlaf adjourned the meeting at 2:49 p.m.

