

- I. Meeting commenced at 12:10 p.m.
- II. Chairman Karl Groesch called the meeting to order.
- III. Chairman Groesch asked if there were any questions regarding the March 3, 2020 Minutes. There were none. Chairman Groesch asked for a motion to accept the March 3, 2020 Minutes as presented. Adam Yates made a motion to accept the Minutes as presented. Brian Vonderhaar seconded the motion. No opposition. Motion carried.
- IV. Chairman Groesch asked if there were any questions regarding the Secretary/Treasurer's Report – February – May 2020. Chairman Groesch asked for a motion to accept the Secretary/Treasurer's Report as presented. Adam Yates made a motion to accept the Secretary/Treasurer's Report and seconded by Rob McMillen. No opposition. Motion carried.

OLD BUSINESS

- V. Chairman Groesch with the help of Director Penny Abbott stated that at the March 3rd meeting the election of officers for this Advisory Board was never completed. Therefore, based on previous conversations that Chairman Groesch had with each current officer, all officers wish to remain in their current positions. i.e., Sheriff Karl Groesch, Chairman; Sheriff Robert McMillen, Vice-Chairman; and, Sheriff Shawn Kahl, Secretary/Treasurer. Chairman Groesch asked for a motion to retain these officers in their current positions. Brian Vonderhaar made the motion and it was seconded by Adam Yates. No opposition. Motion carried.

NEW BUSINESS -DIRECTOR'S REPORT

- VI. Director Abbott explained that ILETSB (Illinois Law Enforcement Training & Standards Board) ASSIST Manager, Patrick Hahn, has asked for a budget reduction of 25% of the FY 2020 Fiscal Year Budget to be made available for discussion purposes during the MTU's Budget Meeting on August 5 for the FY 2021 Fiscal Year Budget. Director Abbott explained that the FY 2020 Budget overall Operation Budget Request was \$300,235.52 and a 25% reduction of this budget would be \$75,058.88. Director Abbott then explained each line item reduced per category and its total reduction per category. (See Attachment 1 provided with these Minutes) Director Abbott continued this report and with the outcome of a 25% reduction of the FY2020 Operational Budget was able to reduce the amount requested to \$225,128.77. Chairman Groesch commented, "Good Job." Deputy Chief Adam Yates commented that the License Renewal of \$101 is not accurate as it is currently \$151. Director Abbott stated that the change would be made following this meeting. Additionally, Director Abbott expressed the option of instituting a non-member fee to help offset the reduction in Instructor Contractual Fees. She stated that this option is something we may want to look into should the 25% reduction go forward into FY 2021 Budget. DC Yates stated that he has been approached by several non-members of the MTU that they would not have any issue with paying a fee to attend courses.
- VII. Director Abbott discussed the Calendar of Classes: August 4 and September 3 – Officer Health, Wellness & Fitness in Carlinville and Jacksonville, respectively; August 25 – Narcotics & Street Crimes in a New Era; September 8 – Death Investigator for First Responders in Carlinville. Director Abbott stated that the Officer Health, Wellness & Fitness classes are one of the mandates to be met this year and the Death Investigator for First Responders is Lead Homicide Investigator certified. Sheriff Ringhausen

interjected with a comment regarding class size. He asked if the MTU was looking at offering more online courses. Director Abbott stated that she is most certainly looking into providing more of this type of training especially with the COVID-19 protocols and social distancing recommendations. She stated she is currently talking to an instructor who offers online training and discussing how to get notified of officer registrations within our regional area and possibly going forward with more of this kind of training. With no further comments, Chairman Groesch asked for a motion to accept the Calendar of Classes. Motion was made by Rob McMillen with a second by Adam Yates. No opposition. Motion carried.

- VIII. Director Abbott asked if ASSIST Manager, Patrick Hahn, had any comments. Mr. Hahn stated that ILETSB is \$6M short of its budget, but the Governor has signed legislation for \$3M to be given to ILETSB for training. Mr. Hahn explained that this must be divided among all 14 Mobile Training Units, ILETSB Executive Institute, and other agencies. He stated that we should know more about the Budget monies by the September State Board Meeting. DC Adam Yates interjected at this point to ask about the five new ILETSB members added to the Board. Mr. Hahn stated that those individuals were appointed by the Governor. DC Yates stated that his Chief, Robert Copley, who sat on this board, was not notified he was removed prior to the announcement of the five new members. Mr. Hahn stated he did not believe that any member was notified prior to these members being appointed to the Board.
- IX. Director Abbott stated that there were no comments from the public sent in as outlined in the Agenda for this virtual meeting.
- X. Chairman Groesch asked for a motion to adjourn. Adam Yates made the motion to adjourn with a second by Rob McMillen. Motion carried.

Those in attendance for the 6/16/20 meeting:

Sheriff Karl Groesch	Chairman
Sheriff Robert McMillen	Vice-Chairman
Dep. Chief Adam Yates	Council Member
Sgt. Travis Wiemelt	Council Member
Chief Dep. Rodney Cox	Council Member
Sheriff Michal Ringhausen	Council Member
Sheriff Brian Vonderhaar	Council Member
ASSIST Manager Patrick Hahn	Representative ILETSB
Penny Abbott	Director
Jill Ward	Asst. Director


SHERIFF ROBERT McMILLEN, Vice Chairman