

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

**MINUTES OF THE MEETING OF  
SPECIAL COMMITTEE – PTI PROJECT  
Decatur Conference Center, 4191 US Highway 36 West, Decatur, IL  
September 20, 2017**

**I. ROLL CALL – ESTABLISHMENT OF QUORUM**

The September 20, 2017 meeting of the Special Committee on the PTI Project was held in Decatur, Illinois, and was called to order by Chairman Schlaf at 2:12 p.m. Roll was called by Ellen Petty and a quorum of committee members was established.

Members in attendance:

John Schlaf  
Tim Gleason  
Pat Hartshorn  
Jan Noble

Members absent:

None

Staff in attendance:

Brent Fischer  
John Keigher  
Lennora Burnom  
Ellen Petty  
John Krein  
Eric Pingolt  
Pat Connolly  
Kelly Griffith  
Pat Hahn  
Cora Beem  
Dan Sluga  
Denise Matthew  
Laura Baker  
Scott Schaefer  
Kevin Baxter  
Jon Elder  
Keith Wallace  
Lya Ramos  
Jan Allen  
Anthony Raffety

Others in attendance:

Marie Rangel, Cook County Sheriff's Training Bureau  
David Cammack, Cook County Sheriff's Office  
Chuck Doan, MTU 15

Kim Cramer, MTU 15  
Robert Siron, MTU 8  
Mike Oyer, MTU 7  
Susan Nichols, ILETSB Executive Institute  
John Bennett, MTU 13  
Terri Newbill, MTU 13  
Deb Alms, MTU 2  
Bob Crouch, MTU 10  
Kenton Manning, IROCC  
Van Muschler, SWIC Police Academy  
David Hayes, MTU 14  
Doug Fargher, MTU 1  
Len Mendoza, MTU 4  
Richard Fonck, MTU 16  
Michael Missey, St. Clair County Sheriff's Office  
Tad Williams, Macon County Law Enforcement Training Academy  
Ray Cordell, SLEA  
Jodie Dewey, Concordia University

## **II. APPROVAL OF MINUTES**

A. June 7, 2017

**Motion was made by Noble, seconded by Hartshorn, and carried by all members present to approve the March 15, 2017 and June 7, 2017 meeting minutes.**

## **III. UNFINISHED BUSINESS**

A. Update on Buffett Construction Project in Decatur

Schlaf reported that there would be an opportunity for Board members to visit the site after the next Committee meeting that afternoon. The project has remained at or ahead of the construction schedule and there will be a training session beginning there soon.

B. Agreement with Richland Community College

Keigher reported that the Board had some great discussions with Richland in July about running an academy in the new facility. The contract was finalized at the end of July, and was approved by the Executive Committee in August.

C. Update on PTI at University of Illinois

Director Fischer reported that discussions have continued regarding the possibility of keeping PTI open, due to a strongly expressed concern from agencies across the state to be able to get their recruits into training in a timely fashion. The Board has met with representatives from University of Illinois and area lawmakers on several occasions, as well as having a few Executive Committee meetings to keep everyone updated on the progress of the discussions and get direction on how to proceed. There were a number

of stipulations in the agreement with the University. The Executive Committee has approved a term of 3 years for PTI to remain open. Stipulations were as follows: Class size would be capped at 70 students. Any enrollment above that would require Board staff approval. PTI would be able to offer up to three BLE courses within a calendar year. PTI shall remain at the Fourth Street facility, and any groups moved in to share the building in the future would be law enforcement oriented or law enforcement based. U of I would support legislation removing the PTI Director from the Training & Standards Board to level the playing field with the other Academies around the state. PTI will continue to operate the BCO courses at Sangamon and DuPage counties. The Advisory Group that was supposed to meet some time ago will finally be assembled and will meet regularly to keep an open line of communication between U of I, PTI, and the Board. Any specialty courses offered by PTI will go through MTU 12 for Board certification. There were some other stipulations agreed to, but these were the ones of major concern. PTI is expected to have dates for upcoming classes on the agenda for approval at the December Board meeting.

#### **IV. NEW BUSINESS**

There was no new business.

#### **V. PUBLIC INPUT**

There was no public input from the audience.

#### **VI. ADJOURNMENT**

**Motion was made by Gleason, seconded by Hartshorn, and carried by all members present to adjourn the meeting at 2:21 p.m.**

