

INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

The Risk Management Solution for Local Government

TRAINING & RISK MANAGEMENT COMMITTEE

Meeting Agenda

Tuesday, September 17, 2024 <u>Zoom Meeting</u> 9:30 am

- I. CALL TO ORDER
- II. ✓ APPROVAL OF MINUTES (pg. 1)

III. STEERING COMMITTEE REPORTS

- A. <u>Fire Chiefs</u> Chief Gabrenya, Bartlett Protection District <u>FCSC Packet</u>
- B. <u>Police Chiefs</u> Chief McGrath, Village of Homewood <u>PCSC Packet</u>
- C. <u>Public Works</u> Rick Radde, Village of LaGrange Park <u>PWSC Packet</u>
- **IV.** ✓ **MEMBER PARTICIATION POLICY REVIEW** (pg. 3)

V. TRMC OPERATIONS

- A. Grant Administration Report (pg.8)
- B. 2024 Training & Risk Management Services Report (pg. 15)
- C. Benchmark Analytics Program Update (pg. 19)
- VI. 2024 EDUCATION SUMMIT
- VII. ✓ 2024 GRANT BUDGET REPORT (pg. 21)
- VIII. ✓ IRMA AWARD RECOMMENDATION (pg. 24)
- IX. ✓ 2025 GRANT PROGRAM (pg. 36)
- X. ✓ 2025 PRELIMINARY TRMC BUDGET (pg. 38)
- XI. ✓ CLOSED MEETING-OPTIONAL FOR DISCUSSION OF CLOSED MEETING MINUTES
- XII. ✓ APPROVAL OF CLOSED MEETING MINUTES
 ➢ Review/Discussion Closed Meeting Minutes of May 14, 2024 (To be emailed)
- XIII. ADDITIONS TO AGENDA
- XIV. CONFIRMATION OF NEXT MEETING
 ➢ Wednesday, November 13, 2024 9:30 a.m. TBD
- XV. ✓ ADJOURNMENT

To ensure a quorum, please contact Lisa Leban at <u>lisal@irmarisk.org</u> or (708) 236-6344, if you are <u>not</u> able to attend the meeting.

Copy to: Peggy Halik, IRMA Chair