



TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

Wednesday, May 4, 2022
Zoom Meeting
[Zoom Link](#);
9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** February 1, 2022 (pg. 1)
- III. ✓ **VICE CHAIR NOMINATION**
- IV. ✓ **MEETING PROCOLS AND PROCEDURES** (pg. 4)
- V. **TRMC OPERATIONS**
 - A. Grant Administration Report (pg. 10)
 - B. ✓ 2022 Training & Risk Management Services Report – Q1 (pg. 14)
 - C. 2023 Preliminary Program & Budget Discussion (pg. 26)
 - D. Specialty Loss Control Visits (pg. 29)
- VI. ✓ **D&I ADVISORY COMMITTEE** (pg. 30)
- VII. ✓ **MODIFICATION TO MEMBERSHIP SELECTION, WITHDRAWAL & EXPULSION POLICY** (pg. 31)
- VIII. ✓ **2022 EDUCATION SUMMIT** (pg. 41)
- IX. **STEERING COMMITTEE REPORTS**
 - A. Fire Chiefs – Chief Steve Evans, Winfield Fire Protection District
 - [FCSC Packet](#)
 - 2021 Fire Department Summary of Loss Data Report
 - Mental Health Stand Down
 - B. Police Chiefs – Chief Brian Cunningham, Village of Woodridge
 - [PCSC Packet](#)
 - Supreme Court Decision: Malicious Prosecution
 - 2021 Police Department Summary of Loss Data Report
 - C. Public Works – Denver Schmitt, Village of Crystal Lake
 - [PWSC Packet](#)
 - 2021 Public Works Department Summary of Loss Data Report
 - Entry Level Driver Training Requirements Presentation
- X. **ADDITIONS TO AGENDA**
- XI. **EXECUTIVE SESSION**
 - A. Executive Director’s Performance Review Discussion pursuant to 5 ILCS 120/2(c)(1) Paperwork Will be Sent in Separate Email.

XII. CONFIRMATION OF NEXT MEETING

➤ Wednesday, September 7, 2022, TBD

XIII. ADJOURNMENT

To ensure a quorum, please contact Lisa Leban at lisal@irmarisk.org or (708) 236-6343, if you are not able to attend the meeting.

Copy to: Michael Braiman, IRMA Chair