

**Minutes of the Illinois APCO Executive Board Meeting  
Wednesday, January 27th, 2005  
Held at the West Suburban Consolidated Communications Center  
River Forest, IL**

Attending: President Steve Cordes  
2nd Vice President Jason Kern  
Treasurer T.G. Mieure  
International Executive Council Representative Gregg Riddle  
Director Bill Janes (via telephone)  
Director Pamela Schaubel  
Past President Sherrill Ornberg

Absent: 1<sup>st</sup> Vice President Al Marquardt  
Secretary Ed Milam  
Director Jerry Bleck  
Director / Frequency Advisor Bill Carter  
Frequency Advisor T.J. Ward  
Dennis Stillwagon, Commercial Advisory

Meeting called to order at 1017 hours by President Cordes

**President Cordes introduced and appointed Pam Schaubel of Joliet Police Communications as Director to fill the vacancy a result of Jason Kern's election as 2<sup>nd</sup> Vice President. Cordes swore in Schaubel.**

Minutes of the November Executive board meeting reviewed. **Motion by Riddle to approve, 2<sup>nd</sup> by Ornberg. Motion carried.**

**Board member reports:**

**1<sup>st</sup> Vice President Marquardt – Absent – No report**

**2<sup>nd</sup> Vice President Kern –**

- Telecommunicator week license plate program for 2005. 200 plates ordered. Plates may be displayed upon receipt but will expire immediately after 04/16/05. 53 plated sold @ \$ 25.00 per plate as of this time.

**Executive Council Representative Gregg Riddle reported:**

- Selection of conference site for 2012. Riddle passed out the site selection sheet with the data collected by the APCO International office on the top 2 cities chosen which were; Chicago, Minneapolis and Indianapolis. Chicago is recommended by staff. Riddle presented some proposals for discussion:

- If we were chosen as the site for the 2012 conference, we could split the conference money with Illinois NENA. IL NENA would need to help in working on the conference. The money received for 2004 was \$ 50,000, but may go higher in 2012.
- We could forego the 9-1-1 conference for 2012 and start it up again in 2013 or we could go with both conference, but still do a split for both conferences between each group.
- Discussion followed on the strategy of what Riddle should bring to the Council meeting. It is the Board's feeling not to cancel the 9-1-1 conference in 2012. Board directed Riddle to use his best judgment in his voting. If we are awarded the conference we will talk more later about the INENA issue.
- Quorum resolution to be brought to the Council reference the resignation of Diane Borash and how to handle the progression of future officers. C&B Committee is bringing a request for Greg Ballentine to extend his presidency until January 2006. This would be considered by members at the annual business meeting in August.
- Heritage Foundation – APCO Board of officers took the documents from the Historical Committee and had legal review them. Legal report came back with some concerns by Historical Committee and the C&B Committee. The C&B Committee also worked on these documents and sent them back to legal for further review. Executive Council will maintain oversight control of the Foundation. This is to be voted on at the Mid-Year Council meeting in January of 2005.

**Treasurer Mieure reported:**

- Mieure presented treasurers reporting that the Illinois Chapter fiscal balances at
  - Checking balance: \$ 10,527.25
  - Money market balance: \$ 42,339.86
  - Certificate of deposit \$ 6,102.92
  - Certificate of deposit \$ 5,509.44
  - Certificate of deposit \$ 6,037.10
- Board formalized and unanimously approved the expenditure \$ 2,700 for a replacement computer for the Historical collection at Bradley University as previously voted on via e-mail.

**Secretary Milam reported (Cordes gave Milam's report):**

- Mailer for February meeting is waiting for finalized information. Kern to take reservations.
- 9-1-1 conference certificates are still being prepared for mailed. Should be completed soon.

**Director Janes reported:**

- Working on local training in the southern Illinois area. People have recommended an 8 hour Fire Communications class to be held at a local Community College. Charge per student \$ 32.00 each. Proposed date of April 12<sup>th</sup> and 13<sup>th</sup>. Limit not to exceed 40 people. Illinois APCO will only be charged for the people attending.
- Request for a class in September for PSTC training with Illinois APCO to sponsor 1 day. Janes to bring cost back to the Board for consideration at next Board meeting.
- **Motion by Riddle to Host Fire Communications class, 2<sup>nd</sup> by Ornberg. Motion carried.**

**Frequency advisory, Commercial advisory – No report**

**NEW BUSINESS**

**2005 Budget**

- Proposed budget was presented by Treasurer Mieure. A review on the budget and how revenues are reported was discussed. Follow up work to be completed by President Cordes. Budget tabled at this time.

Ornberg departed the meeting at 1220 hours.

**June meeting – Summer**

- June 17<sup>th</sup> in Peoria for the Peoria Chiefs. Mieure and Marquardt to work on this event.

**Committees**

- Committee chairs to remain as previously announced.

**Rhodes Scholarship**

- Marquardt requested consideration to raise the scholarship program to \$ 3,000. The increased amount will be reflected in the budget to be approved.

**Meeting dates for 2005:**

Date	Time	Event	Location
January 27	1000	Executive Board meeting	WSCDC
February 24	1000	Chapter meeting / ILEAS training	Chicago OEM
March ??	????	Jack Enter training class	Gurnee PD
March 24	1000	Executive Board meeting	Gurnee PD
May 5	1000	Joint INENA Chapter meeting ILEAS training	Normal Holiday Inn
June 17	??	Summer meeting / outing	Peoria
July 28	1000	Executive Board meeting	Joliet PD
August 22	400pm?	Chapter Meeting	Denver
September 22	600pm	An Evening with John Kelly Executive Board meeting	Kankakee?

October 21	400pm	Chapter meeting	Springfield Hilton
November 17	1000	Executive Board meeting	TriCom
December 15	1100	Chapter meeting and luncheon	Holiday Inn, Cside

Kern to check on Jack Enter class

**Policy manual-**

- Riddle discussed the IL APCO policy manual that he had e-mail out. The policies are based upon the APCO International Manual format. **Motion by Mieux to approve IL APCO Policy Manual as presented. 2<sup>nd</sup> by Kern. 5 yes, 1 abstain. Motion carried.** Riddle to have Bauer post on the website after the approval date has been added.

**APCO Awards dinner in Washington**

- Riddle discussed at the request of Milam consideration for President or Executive Council member to attend the APCO Awards dinner Washington DC on April 12<sup>th</sup>, 2005. President Cordes and Kern or Riddle to attend. **Motion by Bill Janes, 2<sup>nd</sup> by Riddle to fund this trip as needed. Motion carried.**

**APCO HQ bricks**

- APCO has built a gazebo at HQ for a walk of hero's path with the bricks that were and can be purchased. Proposal to buy a brick each year for our award winners. Consideration deferred till such time as the brick price is established.

**Motion by Bill Janes, 2<sup>nd</sup> by Kern to adjourn. Motion carried.**  
**Meeting adjourned at 1330 hours.**

Recorded by Taylor G. Mieux and respectfully submitted by,

*Ed Milam*

**Ed Milam**

**Secretary**

**Illinois Chapter of APCO International**