



ASSOCIATION OF PUBLIC-SAFETY  
COMMUNICATIONS OFFICIALS-INTERNATIONAL, INC.  
ILLINOIS CHAPTER

**Executive Board Meeting Minutes – Thursday, June 17th, 2010, 1000 hours  
Highland Park Police Department, Highland Park, IL**

President Kern called the meeting order at 1004 hours

Approval of Executive board meeting minutes from March 18<sup>th</sup> 2010 – **Motion to approve by Marquardt, 2<sup>nd</sup> by Chiappano**

President comments – None at this time

Officers reports

- 2<sup>nd</sup> Vice President Mike O'Connor – Senate bill 3940 – Distributors of oxygen need to register with the police within 48 hours within the premise alert program – failure to do so results in a fine with money going to IEMA. IL APCO would like to see some of the money to go to the PSAPS that keep the records
- Executive Council Representative T.G. Miuere – APCO Intl is doing well on financial matter for the current budget year. The 2011 budget was passed by the board of directors, 2 resolutions will be presented at the Annual Conference regarding recommendations of the membership task force. They will change the structure of memberships and give discounts to multiple members at an agency. Details are provided in the June edition of APCO magazine. Additional resolutions will include changes to Life Member qualifications. Also word that APCO is investigating ways of getting their name out to the public more. Actions made include the changing of the Associations logo.
- **Treasurers Report –**  
Chase Checking \$1,172.58  
Chase Savings \$102,364.35  
Total Checking/Savings \$103,536.93  
Other Current Assets  
Lake Forest Bank CD \$7,163.78  
Northside Community Bank CD #1 \$7,307.88  
Northside Community Bank CD #2 \$6,754.56  
Total Other Current Assets \$21,226.22 Total Current Assets \$124,763.15 **Motion to approve by Burton, 2<sup>nd</sup> by Mieuere. Motion carried.**
- Secretary Ed Milam Report – None
- Board members Ornberg, Burton, Rauter and Chiappano and Past President Al Marquardt – No report
- Board member Rauter – Reported that you can make modifications to your frequency license on line now.
- Commercial Advisory Dennis Stillwagon – IL was well represented at the National NENA conference in Indiana. The number of vendors was less.

## Old Business

- IPSTA Conference – meeting held last Tuesday. The theme for Monday night will be a derby theme – races will be sponsored by vendors and the horses can be sponsored by individuals – most likely will have a dj for entertainment – board member will reserve rooms in group by the Committee. Registrations – O'Connor coordinated on-line registration payments for the first time for attendees and not the vendors. You can use Paypal to process the vendor payments, IPSTA is letting the two chapters use the IPSTA credit card program, O Connor will provide Mostaccio the login information for the credit card system.
- Historical Collection AI – was not able to go down to visit with David, Ed met with David to learn more about the computer system we're using. Looking to go again in mid July and mid August – we will be working with David to establish when he will transfer his role to someone else. We have concerns reference to the Internationals stand on the collection and the handling of this matter by the Heritage Foundation. Marquardt stated that you need a project manager instead of a librarian. Kern will be meeting at the National conference on these issues. Talked to David Swan and David brought up that he would not get the 90,000 that was needed (3 yr payment). If International and Heritage are willing to increase their contributions IL APCO could give more money to the collection. The Heritage Foundation has not raised money for the collection. Rauter stated that we should we look into the members of the Heritage Foundation and see if we can change how they do things to get things moving.
- September Joint Meeting Illinois NENA September 2<sup>nd</sup> - Waiting on contracts from Holiday inn Joliet and Holiday Inn Bolingbrook - Pat said those locations are ok. Would like to come up with a speaker (about 45 mins).
- Radio PSA's – Need additional 500.00 for the PSA's. Motion by Kern to approve an additional \$ 500.00 for PSA production. 2<sup>nd</sup> by Milam. Motion carried.
- Narrowbanding – Rauter did presentation at National Nena will again at IPSTAIN October. DVD/CD will be done in Mid July.

## New Business

- EM-Finder – Rauter - They were encouraged not to test the product in the state of Illinois – it is an auto dialer on 9-1-1.
- National APCO Conference – Kern requested who's attending – will get the information out about the two resolutions to those attending the national conference.
- Kern – Two old laptops are now surplus property. **Board consensus was that they would be disposed to Kern and Milam. Motion by Burton, 2<sup>nd</sup> by Mieure. Motion carried.**
- Executive Board Apparel – needs orders by the end of the day.
- Milam received yesterday a bill from Postwerks the company that hosts the web sites. Chapter site, historical site and ISPTA site. \$10 a month and \$20.00 from the chapter site. Ed will forward the chapter and historical to Mostaccio. O'connor will pay for IPSTA Conference.

Motion to adjourn by Burton, 2<sup>nd</sup> by Mieure.

Meeting adjourned at 1200 hours.

As recorded by:  
Mike O'Connor  
**2<sup>nd</sup> Vice President**  
**Illinois APCO**