



**Executive Board Meeting Minutes – Thursday, December 4<sup>th</sup>, 2025  
Plainfield Fire Protection District, Plainfield, IL**

**OFFICERS PRESENT:**

<b>Attending</b>	<b>Not Attending</b>
President/ Executive Council Rep Brent Reynolds	Director Jessica Robinson
1st Vice Ralph Caldwell	Amy Marion, Alternate Commercial Advisor
2 <sup>nd</sup> Vice President Bryan Whitaker	Past President Jeanine Krull
Secretary Ed Milam	
Treasurer Jen Stein	
Director LaToya Marz	
Director Rhonda Flegel	
Pat Hughes, Commercial Advisory	

President Brent Reynolds called the meeting called to order at 11:20 hours

**Approval of minutes: Motion by Bryan Whitaker to approve the minutes from the October 19<sup>th</sup>, 2025 meeting. 2<sup>nd</sup> by Jen Stein. Motion passed on voice vote.**

**President comments:** President Reynolds welcomed everyone and recognized those guests from Diamonds sponsors Tyler Technologies. Other commercial partners were recognized, Indigital, Hexagon, WSI Technologies and Rapid SOS and Municipal Solutions Group, and PSAP Concepts and Solutions.

I want to recognize a great accomplishment in Illinois, about a month ago LakeComm (Lake County Consolidated Communications) entered operations.

Brent recognized the work of the Illinois APCO Board in 2025 including our Fall Training event and the great work for the Spring Leadership Symposium. Brent introduced the Board members present.

**1<sup>st</sup> Vice President Ralph Caldwell:** The legislative update was presented by Ralph Caldwell and John Ferraro. At the November Statewide Advisory Board Meeting administrative rules 1324, 1325 and 1326 were approved.

ISI is the company working on developing the strategic plan for the Statewide Advisory Board. A survey for all ETSB’s is being created and should be distributed soon.

Ralph encouraged all members to take action to support the legislation to increase the 9-1-1 surcharge. House Bill 4066 / Senate Bill 2670 need additional co-sponsors.

Joint legislative committee meetings continue each Tuesday and the topic of Cessa is included in our discussions. Brent Reynolds is involved in the statewide committee.

During the report a question was asked, “What can a citizen do to support the surcharge increased?” Ralph answered, any support is positive and any surcharge increase will positively affect local municipal budgets by reducing costs to the local entity.

John Ferraro shared a story of a recent visit by a legislator to his Center and encouraged others to do the same.

Telecommunicator reclassification is still actively being sought on the National level.

Ralph thanked the Illinois APCO and Illinois NENA boards for their work on these issues.

**Recess for lunch at 11:48 / Called back to order at 12:25**

**Meeting schedule 2026:** Brent presented the 2026 meeting / event schedule for Illinois APCO.

**CESSA** – Brent Reynolds spoke about the importance of participation by the Emergency Communications Centers in the CESSA Committee meetings. CESSA is important but Brent expressed concerns about current staffing levels for 9-8-8 at this time. Brent would like to develop a history of problems 9-8-8 calls. Brent feels we are making progress, but the Hub needs to accept more input from the ECC’s.

**Treasurer Jen Stein** – Treasurers report as of December 4<sup>th</sup>, 2025

Checking	\$ 4,342.00
Savings	\$ 65,315.97
Scholarships	\$ 8,823.90
Greg Riddle Sch	\$ 4,077.91
CD1	\$ 35,706.74
CD2	\$ 32,702.07

**Secretary Ed Milam**- Ed reminded members that membership renewal season was in progress and to make certain to take advantage of group membership opportunities offered by APCO.

Chapter Officer Election – Election was held for 2 Directors positions. Of 575 eligible members to vote, 174 voted (30.3 percent). Three candidates ran for the positions, and the successful candidates were LaToya Marz and Rhonda Flegel. Detailed results were provided to all the candidates.

**Commercial Advisor Pat Hughes** – Pat Hughes want to thank all for the great turnouts for all the 2025 events. Also, Pat spoke for Amy Marion who could not be with us today and urged Commercial members to quickly sign up for 2026 IPSTA Sponsorship opportunities when available.

**Illinois TERT**- LaToya Marz reported that Illinois TERT are updating their by-laws. LaToya also thanked RAPIDSOS for sponsoring “I Am Responding” services for ILTERT members.

**Members Chapter Services Committee** – LaToya Marz reported that MCSC is working on a Roberts Rules of Order guide for the Chapters. It is desired to better educate the Chapter Offices in running their business meetings.

**Awards Committee** – Bryan Whitaker spoke about increasing nominations and the need for additional Committee members.

**Past President** – President Reynolds advised that Jeanine Krul has ended her role as Past President and Jason Kern has agreed to fill the position.

**Chapter Officer Swearing In Ceremony** – President Reynolds swore in the following officers. Ed Milam – Chapter Secretary, Jen Stein – Treasurer, LaTyoa Marz and Rhonda Flegel – Directors, Jason Kern – Past President.

**Telephone Provider Bill Accuracy** - Heather Butler briefly discussed the issue of bill accuracy as it related to providers and agencies. Heather urged members to review their bills.

**Motion to adjourn by Bryan Whitaker, 2<sup>nd</sup> by Rhonda Flegel.**

Meeting adjourned at 1245 hours

Respectfully,

*Ed Milam*

Ed Milam  
Chapter Secretary