



ILLINOIS APCO

Leaders in Public Safety Communications

AGENDA: Illinois APCO Executive Board Meeting

President

Brent M. Reynolds
GPSDC
2500 East Lake Avenue
Glenview, IL 60026
847-901-6111

DATE: January 6, 2022
TIME: 3:00 pm
LOCATION: Zoom Link

1st Vice President

Ralph Caldwell
METCAD 9-1-1
1905 E Main St # 3
Urbana, IL 61802
217-333-0550

- I. **Call to Order**
- II. **Approval minutes—November 18, 2021**
- III. **President's Comments**
- IV. **Officer Reports**

1st Vice President's Report

- 1. Legislative Update
- 2. SAB

2nd Vice President's Report

- 1. Handbook/Policy Manual Update
- 2. IPSTA

Executive Council Report

Treasurer's Report

Secretary's Report

Director Rauter

- 1. SWIT Rollout
- 2. DED Grant

Director Hicks

- 1. Symposium

Director Doyle

Director Whitaker

Past President's Report

International Officer's Report

North Frequency Advisor's Report

South Frequency Advisor's Report

Commercial Advisors' Reports

Standing Committee Reports

V. **Old Business**

VI. **New Business**

- 1. 2022 Budget Kickoff
- 2. Director Position
- 3. Laptop Replacement & Software License

Reynolds
Reynolds
Reynolds

VII. **Adjournment**

Int'l Executive Council Member

Brent Reynolds
GPSDC
847-901-6111

Board Members

Steve Rauter,
West Will Co. Comm. Center
815-267-8314

Bud Hicks
Grundy County ETSB
815-378-3141

Martin Doyle
Chicago OEMC
312-743-1322

Bryan Whitaker
St. Clair County ETSB /
CENCOM 9-1-1
618-825-2683

Past President

Jeanine Krull
E-COM Dispatch (Retired)

Commercial Advisor

Pat Hughes
Motorola Solutions
847-514-7128

Commercial Advisor (Alternate)

Amy Marion
RapidSOS
309-210-1853