



DU PAGE COUNTY
ETSB - Emergency Telephone System
Board
Regular Meeting Agenda

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Wednesday, April 8, 2026

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/85946217019?pwd=80mCUE7Iw9WaBkMNHS45bviVFJnG0L1>

Meeting ID: 859 4621 7019

Passcode: 747959

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **CHAIR'S REMARKS - CHAIR SCHWARZE**
National Public Safety Telecommunications Week
5. **MEMBERS' REMARKS**
6. **CONSENT AGENDA**
 - 6.A. **Monthly Staff Report**
 - 6.A.1 [26-0974](#)
Monthly Report for April 8 Regular Meeting
 - 6.B. **Minutes Approval Policy Advisory Committee**
 - 6.B.1 [26-0973](#)
ETSB PAC Minutes - Regular Meeting - Monday, March 2, 2026
 - 6.C. **Minutes Approval ETS Board**
 - 6.C.1 [26-0975](#)
ETSB Minutes - Regular Meeting - Wednesday, March 11, 2026
 - 6.D. **Statewide 9-1-1 Annual Report to the General Assembly**
 - 6.D.1. [26-0976](#)
Statewide 9-1-1 Annual Report to the General Assembly

7. FINANCE AND REVENUE**7.A. Reports**7.A.1. [26-0979](#)

ETSB Revenue Report for April 8 Regular Meeting for Fund 5820/Equalization

7.A.2. [26-1087](#)

FY26 Equalization Surcharge Revenue Distribution by Formula for April 8 Regular Meeting

7.A.3. [26-0980](#)

Treasurer's History Report for April 8 Regular Meeting

7.A.4. [26-0981](#)

Payment of Claims History Report for April 8 Regular Meeting

7.A.5. [26-0982](#)

FY26 Expenditure vs Budget Report

7.A.6. [26-0983](#)

Capital Management Plan Report

8. VOTE REQUIRED BY ETS BOARD**8.A. Payment of Claims**8.A.1. [26-0984](#)

Payment of Claims for April 8, 2026 for FY26 - Total for 4000-5820 (Equalization): \$265,615.84. Total for Interdepartmental transfer: \$67.94.

8.B. Budget Transfers8.B.1. [ETS-R-0035-26](#)

Transfer of funds for FY26 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) in the amount of \$359,376, for Motorola PO 921054 / 5522-1 Change Order #2, after contract reconciliation for returned equipment.

8.C. Purchase Resolutions8.C.1. [ETS-R-0029-26](#)

Recommendation for the approval of a contract purchase order to Intergraph Corporation, PO 926019, for blanket purchase order for the development and maintenance of the "Edge Frontier (Xalt Interface)" to facilitate assistance to user agencies, for the period of May 10, 2026 through June 30, 2027, for a total amount of \$150,000; Per ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Sole Provider of Items that are compatible with existing equipment).

8.C.2. [ETS-R-0036-26](#)

Recommendation for the approval of a contract purchase order to Motorola Solutions, PO 926021, for professional services to implement Phase II AES encryption on the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System), for a contract total of \$63,611.17; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (STARCOM21 Master Contract CMT2028589/P-82865).

8.D. Resolutions**8.D.1. [ETS-R-0030-26](#)**

Reappointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Mr. Tyler Benjamin (DU-COMM PSAP Representative).

8.D.2. [ETS-R-0031-26](#)

Reappointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Chief Colin Fleury (DU-COMM Police Representative).

8.D.3. [ETS-R-0032-26](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Lemont Emergency Management Agency for an amount of \$3,000.

8.D.4. [ETS-R-0033-26](#)

Resolution approving the execution of a Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the Bartlett Fire Protection District for the development of a modification to an interface and connection to the Computer Aided Dispatch (CAD) system for a Tablet Command to add LSI data per DuPage ETSB Policy 911-013.1: Computer Aided Dispatch Interface Access and Fees.

8.D.5. [ETS-R-0037-26](#)

Resolution for approval of a non-monetary milestone for final acceptance of equipment, licensed software, and accompanying services of the NG911 system in accordance with PO 5866-0001 SERV, between the DuPage County Emergency Telephone System Board and AT&T, Inc..

9. TRAVEL AND TRAINING

9.A. Intergraph Live OnTour Octave Introduction - June 17-18

10. DEDIR SYSTEM UPDATE**11. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****12. OLD BUSINESS****13. NEW BUSINESS**

14. EXECUTIVE SESSION

14.A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)

14.B. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)

14.C. Security Procedures and the Use of Personnel and Equipment Pursuant to 5 ILCS 120/2 (C) (8)

14.D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

15. MATTERS REFERRED FROM EXECUTIVE SESSION

16. ADJOURNMENT

16.A. Next Meeting: Wednesday, May 13, 2026 at 9:00am in 3-500B