



# DU PAGE COUNTY

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

## ETSB - Emergency Telephone System Board

### Final Summary

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Wednesday, April 8, 2026

9:00 AM

Room 3500B

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#### Join Zoom Meeting

<https://us02web.zoom.us/j/85946217019?pwd=80mCUE7Iw9WaBkMNHS45bviVFJnG0I.1>

Meeting ID: 859 4621 7019

Passcode: 747959

#### 1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Schwarze at 9:00 AM.

#### 2. ROLL CALL

ETSB STAFF:

Linda Zerwin

Nate Krause

Gregg Taormina

Eve Kraus

Andres Gonzalez

Prithvi Bhatt (Remote)

COUNTY CLERK:

Chad Pierce, Deputy Clerk

STATE'S ATTORNEY:

Mark Winistorfer

ATTENDEES:

Gwen Henry, County Treasurer, Member Ex-Officio

Bill Barber, DU-COMM

Lisa Beguhl, DU-COMM

Jackie Bucher, DU-COMM

Kareli Grado, ACDC

Nijah Greene, DU-COMM

Abby Medina, ACDC

Anthony McPhearson, County CIO

Ryan Miller, DU-COMM

Nancy Llaneta, County Finance

Cara Payne, DU-COMM

Steve Pirog, DU-COMM

Alexis Schulze, DU-COMM

Roy Selvik, Addison PD  
 Laura Vertucci, ACDC  
 Tyler Benjamin, DU-COMM (Remote)  
 Ric Ciszewski, West Chicago Fire (Remote)  
 Chris Chisnell, Motorola (Remote)  
 Ken Dawson, Warrenville PD (Remote)  
 William Gabrenya, Bartlett Fire (Remote)  
 Craig Gomorzak, Lisle PD (Remote)  
 Jeenifer Hurd, Motorola (Remote)  
 Jeffery Keefe, West Chicago Fire (Remote)  
 Nick Kottmeyer, County Board Office (Remote)  
 Bret Mowery, York Center Fire (Remote)  
 Jason Norton, Darien PD (Remote)  
 Matt Paquini, DMMC (Remote)  
 Benny Ranallo, Lombard PD (Remote)  
 Michael Rodriguez, Lisle PD (Remote)  
 Chris Severns, Motorola (Remote)  
 Larry Vacala, Downers Grove PD (Remote)  
 Public Observer, (Remote)

On roll call, Members Schwarze, Hernandez, Honig, Johl, Maranowicz, Markay, McCarthy, and Wolber were present. Member Eckhoff, Member Franz and Member Schar were absent.

<b>PRESENT</b>	Hernandez, Honig, Johl, Markay, Robb, Schwarze, Maranowicz, Wolber, and McCarthy
<b>ABSENT</b>	Franz, Eckhoff, and Schar

**3. PUBLIC COMMENT**

There was no public comment.

**4. CHAIR'S REMARKS - CHAIR SCHWARZE**

National Public Safety Telecommunications Week

Chair Schwarze acknowledged April 12-18, 2026 as National Public Safety Telecommunications Week and congratulated the telecommunicators, technicians, and support staff serving the DuPage 911 system. He also recognized APCO International Rookie of the Year nominations for TC Maddie Domino of ACDC and TC Noel Garola of DU-COMM, as well as ACDC's Championship Moment nomination for the Addison officer involved shooting incident of October 30, 2025. Executive Director Zerwin then summarized the incident and the telecommunicators involved.

Chair Schwarze then presented a proclamation acknowledging April 12-18, 2026 as National Public Safety Telecommunications Week. Chair Schwarze asked for a motion to accept and place the Proclamation on file. Member Johl motioned, seconded by Member Honig. On voice vote, all Members voted "Aye", motion carried.

**5. MEMBERS' REMARKS**

There were no Members' remarks.

**6. CONSENT AGENDA**

Chair Schwarze asked for a motion to combine Consent Agenda Items A/Monthly Report for April 8; B/Minutes Approval Policy Advisory Committee for March 2, 2026; C/Minutes Approval ETS Board for March 11, 2026; D/ Statewide 9-1-1 Annual Report to the General assembly. Member Johl motioned, seconded by Member Hernandez. On voice vote, all Members voted "Aye", motion carried.

Chair Schwarze asked for a motion to approve Consent Agenda Items A/Monthly Report for April 8; B/Minutes Approval Policy Advisory Committee for March 2, 2026; C/Minutes Approval ETS Board for March 11, 2026; D/Statewide 9-1-1 Annual Report to the General assembly. Member Johl motioned, seconded by Member Wolber. On voice vote, all Members voted "Aye", motion carried.

**6.A. Monthly Staff Report**

6.A.1 [26-0974](#)

Monthly Report for April 8 Regular Meeting

**Attachments:** [April Meeting Monthly Report.pdf](#)

**6.B. Minutes Approval Policy Advisory Committee**

6.B.1 [26-0973](#)

ETSB PAC Minutes - Regular Meeting - Monday, March 2, 2026

**Attachments:** [3-2-2026 PAC Minutes Summary](#)

**6.C. Minutes Approval ETS Board**

6.C.1 [26-0975](#)

ETSB Minutes - Regular Meeting - Wednesday, March 11, 2026

**Attachments:** [2026-3-11 ETSB Minutes Summary.pdf](#)

**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

**Attachments:** [Statewide 9-1-1AdvisoryBoard Annual Report rev 031926 Redacted](#)

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>AYES:</b>	Hernandez, Honig, Johl, Markay, Robb, Schwarze, Maranowicz, Wolber, and McCarthy
<b>ABSENT:</b>	Franz, Eckhoff, and Schar

**7. FINANCE AND REVENUE**

Chair Schwarze asked for a motion to combine Finance and Revenue Agenda Items 7.A.1./ ETSB Revenue Report for April 8 Regular Meeting for Fund 5820/Equalization; 7.A.2./ FY26 Equalization Surcharge Revenue Distribution by Formula for April 8 Regular Meeting; 7.A.3./Treasurer's Report History for April 8 Regular Meeting; 7.A.4/ Payment of Claims History for April 8 Regular Meeting; 7.A.5./ FY26 Expenditure vs Budget and 7.A.6./ Capital Contingencies Management Plan. Member Johl motioned, seconded by Member Maranowicz. On voice vote, all Members voted “Aye”, motion carried.

Chair Schwarze asked for a motion to receive and place on file Finance and Revenue Agenda Items 7.A.1./ ETSB Revenue Report for April 8 Regular Meeting for Fund 5820/Equalization; 7.A.2./ FY26 Equalization Surcharge Revenue Distribution by Formula for April 8 Regular Meeting; 7.A.3./Treasurer's Report History for April 8 Regular Meeting; 7.A.4/ Payment of Claims History for April 8 Regular Meeting; 7.A.5./ FY26 Expenditure vs Budget and 7.A.6./ Capital Contingencies Management Plan. Member Wolber motioned, seconded by Member Johl.

Executive Director Zerwin reviewed the revenue, equalization surcharge, Treasurer’s report, Payment of Claims History, FY26 expenditure, and capital contingency reports and explained staff had revised the formats as part of the upcoming budget process. She reviewed the equalization surcharge distribution by formula, including the monthly hold harmless amount, the four-month reporting delay, and the recent leveling of surcharge receipts. Member Markay asked about the recent decline in surcharge revenue, and Executive Director Zerwin stated the most recent payment showed a slight increase and noted the prior decline had also been flagged by the outside auditors during the annual audit.

Chair Schwarze then asked for clarification on the meaning of hold harmless, and Executive Director Zerwin explained that when the statewide equalization surcharge was set at \$0.87, local wireline surcharge amounts had previously varied significantly by ordinance across 911 systems. She stated the hold harmless provision was established so systems that had collected higher wireline amounts would not experience a significant reduction under the new formula. She noted DuPage’s hold harmless amount was based on its 2015 wireline surcharge revenue of \$2.5 million, which ETSBs receive first under the formula and then the balance is distributed according to a zip code formula. She added that DuPage would not generate that same amount from wireline today because wireline usage has declined substantially, and stated it remained unclear how a future surcharge increase to \$2.50 might affect the hold harmless calculation.

Executive Director Zerwin then reviewed a revised Capital Contingencies Management Plan and stated the report was intended to show the items currently planned for replacement, the fiscal year in which they were expected to be addressed, and the original purchase price of those items.

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She noted the report was still a work in progress and stated staff was also refining an obligations report to show future committed costs as part of the budget discussion. Chair Schwarze stated the revised report answered many of the Board's questions regarding capital contingencies. Member Maranowicz, Member Markay, Member Honig, and Member Wolber discussed that the listed amounts reflected original purchase price and not future replacement cost, suggested showing an escalation factor or clearer label, and noted the capital contingencies fund should not be viewed as surplus cash or a reserve but as money already spoken for by planned capital obligations.

Executive Director Zerwin stated the reports were intended to support upcoming budget discussions and noted future radio replacement would require further consideration. She explained that the Motorola financing package had made the current radio project more manageable, but without similar financing in the future, ETSB could need to set aside approximately \$3 million annually for replacement. She added that future radio costs and technology needs remained uncertain and noted the report also showed that capital obligations could be committed in one fiscal year but paid over multiple years. She stated a future radio replacement discussion would also need to consider whether another vendor would offer a comparable financing structure, because without a payment plan the impact on the capital contingencies fund would be significant.

Member Wolber raised the issue of how the Board would handle the upcoming budget process, specifically whether budget discussions should continue during regular Board meetings or through the ad hoc finance committee. He noted there had been contention in the past. Chair Schwarze stated the ad hoc finance committee had not been formally dissolved, but noted he believed the recent budget discussions during regular Board meetings had been productive and asked whether continuing a finance committee as well would be redundant. Member Honig stated it was more productive and transparent to have those discussions at the full Board level so all Members could hear and discuss the information directly. Member Maranowicz stated he shared those same views. Executive Director Zerwin noted the reports had been moved earlier on the agenda so the Board would have sufficient time for those discussions.

Chair Schwarze then asked whether there was consensus to continue the budget process through regular Board meetings, and there was consensus of all Members to continue budget discussions during regular Board meetings in place of the ad hoc finance committee. Chair Schwarze then thanked Executive Director Zerwin and Motorola for their work in negotiating substantial savings on the radio project.

On voice vote, all Members voted "Aye", motion carried.

**7.A. Reports**

7.A.1. [26-0979](#)

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

**Attachments:**     [Revenue Report Regular Meeting 4.8.26.pdf](#)

<b>RESULT:</b>	ETSB RECEIVED AND PLACED ON FILE
<b>MOVER:</b>	Joseph Maranowicz
<b>SECONDER:</b>	Pat Johl

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

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

**Attachments:**     [FY26 Equalization Surcharge Revenue Distribution by Formula Report.pdf](#)

<b>RESULT:</b>	ETSB RECEIVED AND PLACED ON FILE
<b>MOVER:</b>	Joseph Maranowicz
<b>SECONDER:</b>	Pat Johl

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

Treasurer's History Report for April 8 Regular Meeting

**Attachments:**     [Treasurer's History Report April Agenda.pdf](#)

<b>RESULT:</b>	ETSB RECEIVED AND PLACED ON FILE
<b>MOVER:</b>	Joseph Maranowicz
<b>SECONDER:</b>	Sheryl Markay

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

Payment of Claims History Report for April 8 Regular Meeting

**Attachments:**     [Payment of Claims History April Agenda](#)

<b>RESULT:</b>	ETSB RECEIVED AND PLACED ON FILE
<b>MOVER:</b>	Joseph Maranowicz
<b>SECONDER:</b>	Pat Johl

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

FY26 Expenditure vs Budget Report

**Attachments:** [FY26 Expenditure vs Budget Report.pdf](#)

<b>RESULT:</b>	ETSB RECEIVED AND PLACED ON FILE
<b>MOVER:</b>	Joseph Maranowicz
<b>SECONDER:</b>	Pat Johl

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

Capital Management Plan Report

**Attachments:** [FY26 Capital Management Plan Report.pdf](#)

<b>RESULT:</b>	ETSB RECEIVED AND PLACED ON FILE
<b>MOVER:</b>	Joseph Maranowicz
<b>SECONDER:</b>	Pat Johl

**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.

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [Payment of Claims 4.8.26 FY26.pdf](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Pat Johl
<b>SECONDER:</b>	Marilu Hernandez

**8.B. Budget Transfers**

8.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.

On roll call, 9 Member voted "Ayes", 0 Members voted "Nay," and 3 Members were absent, motion carried.

**Attachments:** [BT 54199 to 54110 Moto CO2](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Kyle Wolber
<b>SECONDER:</b>	Pat Johl
<b>AYES:</b>	Hernandez, Honig, Johl, Markay, Robb, Schwarze, Maranowicz, Wolber, and McCarthy
<b>ABSENT:</b>	Franz, Eckhoff, and Schar

**8.C. Purchase Resolutions**

8.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).

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [926019 Intergraph PRCC\\_Redacted.pdf](#)  
[Quote 2026-16699 - Ancillary Services\\_Redacted.pdf](#)  
[926019 Intergraph Vendor Ethics\\_Redacted](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Joseph Maranowicz
<b>SECONDER:</b>	Pat Johl

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).

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [Motorola 926021 PRCC\\_Redacted.pdf](#)  
[DuPage County Encryption Phase 2 Proposal Final\\_Redacted.pdf](#)

**RESULT:** APPROVED  
**MOVER:** Joseph Maranowicz  
**SECONDER:** Jessica Robb

**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).

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [Notice of Nomination Benjamin](#)  
[DU-COMM PAC REP DD Benjamin\\_Redacted](#)

**RESULT:** APPROVED  
**MOVER:** Kyle Wolber  
**SECONDER:** Andrew Honig

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).

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [Notice of Nomination Fleury](#)  
[DU-COMM PAC REP PD Chief Fleury\\_Redacted](#)

**RESULT:** APPROVED  
**MOVER:** Joseph Maranowicz  
**SECONDER:** Marilu Hernandez

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.

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [Lemont EMA Sales Agreement\\_Redacted](#)  
[DEDIRS Attachment A Lemont EMA](#)

**RESULT:** APPROVED  
**MOVER:** Pat Johl  
**SECONDER:** Marilu Hernandez

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.

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [Signed LSI MOU\\_Redacted](#)  
[Tablet Command LSI 911-013 Appendix G\\_Redacted](#)

**RESULT:** APPROVED  
**MOVER:** Pat Johl  
**SECONDER:** Joseph Maranowicz

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..

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [ATT Certificate of Acceptance\\_Redacted.pdf](#)

**RESULT:** APPROVED  
**MOVER:** Kyle Wolber  
**SECONDER:** Pat Johl

**9. TRAVEL AND TRAINING**

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

Executive Director Zerwin informed the Board that Hexagon’s restructuring would place the CAD system under Octave and stated she had been invited to remain on the leadership advisory

board. She then advised that staff had also been invited to attend the leadership conference in Austin, Texas, and stated she wished to bring both Deputy Directors and the Operations Administrator, although she would normally leave someone from command staff on site. She noted the matter had also been discussed with the PSAP directors and stated the travel would still be considered a workday, with staff remaining available by laptop and phone.

Chair Schwarze stated he believed it was a good idea and asked whether staff would be available in the event of an emergency. Executive Director Zerwin stated they would be available and noted the technical staff would remain on site. She added that ETSB also maintained 24/7 contracts with its major vendors and, if an issue involving CAD arose, staff attending the conference would be with the CAD representatives in person. Chair Schwarze then asked whether there were any further comments or concerns, and there was consensus of the Board to proceed.

#### **10. DEDIR SYSTEM UPDATE**

Chair Selvik provided updates on encryption and CommandCentral Aware. He stated the first touch of all Police radios had been completed and thanked ETSB staff and Motorola. He noted a Police Focus Group met following the last PAC meeting to finalize elements of Motorola's plan for code plug deployment and encryption, including the creation of dual code plugs with mirrored encrypted and clear channels, channel naming, and related training that ETSB staff would prepare. He stated Motorola had developed a timeline and indicated it would be distributed soon.

Regarding CommandCentral Aware, Chair Selvik stated Executive Director Zerwin, Jim Dexter, Jennifer Hurd, and John Nebl had attended the most recent DuPage County Police Chiefs meeting, where Mr. Dexter demonstrated the tool using a recent swatting incident. He noted the presentation was well received and that there appeared to be little question among the Police Chiefs regarding the benefit of the tool. He stated the current draft plan would be distributed and that if any agencies still wished to opt out after reviewing it, those concerns would be addressed to ensure the issue was not a communication problem.

Executive Director Zerwin added that the PAC had made adjustments to the form, which staff expected to distribute to agencies by the end of the week or early the following week. She also stated ETSB staff had met with Motorola the previous day regarding the encryption timeline and that future timeline discussions would move to the weekly sync call so information could be broken out more clearly for PSAPs and agencies based on what each group needed to know.

#### **11. DU PAGE ETSB 9-1-1 SYSTEM DESIGN**

Executive Director Zerwin stated there was no update other than what was on the reports.

#### **12. OLD BUSINESS**

Member Markay raised the status of the surcharge legislation and noted it did not appear the measure would move this session. She stated she had not expected movement in an election year and questioned whether there was any additional information, noting Member Franz had also

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wanted the matter discussed. Executive Director Zerwin stated she had planned to have County lobbyist Chip Hume attend the meeting, but after speaking with him, the general consensus was that the legislation would not move until the veto session, if at all.

Executive Director Zerwin noted the bill's assignment to the Revenue Committee was unusual at that stage and stated that even if an increase from \$1.50 to \$2.50 were approved, implementation would be delayed because the telecommunications companies would need time to adjust billing, with any action during the regular session likely taking effect January 1 and any action during veto session likely taking effect July 1. Member Markay stated she did not believe the legislation would make sense as a veto session item and noted the surcharge sunset was at the end of the following year. Executive Director Zerwin added that she had also spoken directly with Representative Angie Guerrero-Cuellar, who was actively working on the issue and had conveyed a similar view.

**13. NEW BUSINESS**

There was no 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**

Chair Schwarze asked for a motion to adjourn. A motion was made by Member Maranowicz, seconded by Member Honig. The meeting of the ETSB was adjourned at 10:01am.

Respectfully submitted,

Jean Kaczmarek