



DU PAGE COUNTY

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

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

Wednesday, December 13, 2023

9:00 AM

Room 3500B

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

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

5. **MEMBERS' REMARKS**

6. **CONSENT AGENDA**

6.A. **Monthly Staff Report**

6.A.1. [24-0122](#)

Monthly Report for December 13 Regular Meeting

6.B. **Revenue Report 911 Surcharge Funds**

6.B.1. [24-0123](#)

ETSB Revenue Report for December 13 Regular Meeting for Fund 5820/Equalization

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

6.C.1. [24-0124](#)

ETSB PAC Minutes - Regular Meeting - Monday, November 6, 2023

6.D. **Minutes Approval ETS Board**

6.D.1. [24-0125](#)

ETSB Minutes - Regular Meeting - Wednesday, November 8, 2023

7. **VOTE REQUIRED BY ETS BOARD**

7.A. **Payment of Claims**

7.A.1. [24-0126](#)

Payment of Claims for December 13, 2023 for FY23 - Total for 4000-5820 (Equalization): \$3,901,241.16. Total for inter-department transfer for 4000-5820 (Equalization): \$41.25.

7.A.2. [24-0127](#)

Payment of Claims for December 13, 2023 for FY24 - Total for 4000-5820 (Equalization): \$6,751,399.48.

7.B. Change Orders**7.B.1. [ETS-CO-0001-24](#)**

Resolution approving Change Order #25, to Intergraph Corporation, d.b.a. Hexagon Safety & Infrastructure, a Delaware Corporation, PO 950900/1914-1 to document an exchange of licensing from I/CADLink to IPCUSTOM04 for the CAD upgrade. (Non-Monetary Change Order)

7.B.2. [ETS-CO-0002-24](#)

Resolution approving Change Order #26, to Intergraph Corporation, d.b.a. Hexagon Safety & Infrastructure, a Delaware Corporation, PO 950900/1914-1 to implement a new interface for the LEADS data with the Illinois State Police. (Change Order amount: \$29,363; New contract total: \$22,571,747.06)

7.B.3. [ETS-CO-0003-24](#)

Resolution approving Change Order #17 to PURVIS Systems Incorporated PO 918126/3187-1 to allow for the purchase of new core Fire Station Alerting (FSA) equipment for a Hanover park fire station. (Change Order amount: \$67,960.00; New contract amount: 4,568,496.80)

7.B.4. [ETS-CO-0004-24](#)

Resolution approving Change Order #1 to Voiance Language Services to encumber additional funds in the County Finance software for payment of invoices through the remainder of the contract. (Change Order amount: \$10,000.00; New contract amount: \$25,000.00)

7.C. Purchase Resolutions**7.C.1. [ETS-R-0001-24](#)**

Awarding Resolution to Insight Public Sector PO 923036 for a Smartnet extended service agreement on ten (10) Cisco switches. (Total amount: \$7,257.76)

7.D. Budget Transfers**7.D.1. [ETS-R-0002-24](#)**

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2023 from 4000-5820-53828 (Contingencies) to 4000-5820-53040 (Interpreter Services) for payment and accounting of contractual obligations related to the Voiance Language Services PO 923001/6194-1. (Total budget transfer: \$10,000)

7.D.2. [ETS-R-0003-24](#)

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2023 from 4000-5820-54119 (Capital Contingencies) to 4000-5820-53830 (Other Contractual Expenses) for payment of the invoice associated with the FUSUS Xalt Interface PO 923011/6442-1. (Total budget transfer: \$23,544)

7.D.3. [ETS-R-0004-24](#)

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2024 from 4000-5820-54110 (Capital Equipment and Machinery) to 4000-5820-54107 (Capital Software) for charges associated with the new interface for the LEADS data with the Illinois State Police. (Total budget transfer: \$1,000)

7.E. Resolutions**7.E.1. [ETS-R-0038-23](#)**

Resolution to approve Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) Recommendation to approve Policy Advisory Committee VOTE (to approve as amended): 6 Ayes, 0 Nays, 0 Absent.

7.E.2. [ETS-R-0005-24](#)

Resolution declaring equipment, inventory, and/or property on Exhibit A, purchased by the Emergency Telephone System Board of DuPage County as surplus equipment.

7.E.3. [ETS-R-0006-24](#)

Affirming Resolution to adjust the salaries of the Emergency Telephone System Board of DuPage County staff in concurrence with changes as authorized by the DuPage County Board for FY24.

8. DEDIRS PORTABLE AND MOBILE RADIO REPLACEMENT**8.A. Police****8.B. Fire****9. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****10. OLD BUSINESS****11. NEW BUSINESS****12. EXECUTIVE SESSION****12.A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)****12.B. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)****12.C. Security Procedures and the Use of Personnel and Equipment Pursuant to 5 ILCS****12.D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)****13. MATTERS REFERRED FROM EXECUTIVE SESSION**

14. ADJOURNMENT

14.A. Next Meeting: Wednesday, January 10 at 9:00am in 3-500B