



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

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

Final Summary

Wednesday, December 13, 2023

9:00 AM

Room 3500B

1. CALL TO ORDER

90:00 AM meeting was called to order by Chairman Schwarze at 9:00 AM.

2. ROLL CALL

ETSB STAFF:

Linda Zerwin

Matt Theusch

Gregg Taormina

Eve Kraus

Brian Kopas (Remote)

Prithvi Bhatt (Remote)

COUNTY CLERK:

Adam Johnson, Chief Deputy Clerk

STATE'S ATTORNEY:

Mark Winistorfer

ATTENDEES:

Deb Conroy, County Board Chair

Jan Barbeau, State's Attorney's Office

Andy Dina, Warrenville Fire

Don Ehrenhaft, County IT

Lucy Chang Evans, DuPage County Board

Marilu Hernandez, ACDC

Nick Kottmeyer, County Board Office

Jeanine Krull, DU-COMM

Anthony McPhearson, County CIO

Jessica Robb, DU-COMM

Patrick Tanner, West Chicago Fire

Matt Baarman, DU-COMM (Remote)

Kimberly Blair, DMMC (Remote)

Chris Clark, Glen Ellyn Fire (Remote)

Steve Demas, Lisle-Woodridge Fire (Remote)

Colin Fleury, West Chicago PD (Remote)

George Hyland, Lombard Fire (Remote)

Pat Johl, Wood Dale Fire (Remote)

Melanie Koga, County Finance (Remote)

Brad Malloy, Glendale Heights PD (Remote)

James McGreal, Downers Grove PD (Remote)
Bret Mowery, York Center Fire (Remote)
Allison Murphy, DMMC (Remote)
Bob Murr, College of DuPage (Remote)
John Nebl, OHSEM (Remote)
Steve Rauter, Citizen (Remote)
Will Sperling, Citizen (Remote)

On roll call, Members Schwarze, Eckhoff, Guttman, Kramer, Maranowicz, Schar, Srejma, Swanson, Tillman, and Yoo were present. Member Franz (9:02am) was absent. There was one vacancy.

PRESENT	Schwarze, Eckhoff, Guttman, Kramer, Maranowicz, Schar, Srejma, Swanson, Tillman, and Yoo
LATE	Franz

3. PUBLIC COMMENT

There was no public comment.

4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE

Chair Schwarze acknowledged the Fire Focus Group has been work with the National Fire Protection Association (NFPA) regarding the 1802 radio functionality. He noted that Jim Connolly (primary) and John Sullivan (alternate) have been invited to and have submitted applications to participate in the NFPA committees. Special thanks to Jim Connolly, a former NFPA member, for all of his work in putting together the TIA documents to be submitted to NFPA for consideration. These documents were based on the letter the Board authorized in October. This is a significant amount of work not only from the focus group, but these two individuals on behalf of DEDIR System.

Chair Schwarze noted that the DU-COMM/ETSB radio maintainer contract was completed this month. He would like to thank DU-COMM techs Erik Maplethorpe, Dave Janiec, retirees John Lozar and Steve Licht and Support Deputy Director Matt Baarman for all of their good work and diligence on the DEDIR System over the years.

5. MEMBERS' REMARKS

There were no Members' remarks.

Vice Chair Franz entered the meeting at 9:02am.

6. CONSENT AGENDA

Chairman Schwarze asked for a motion to combine Consent Agenda Items A//Monthly Report for December 13; B/Revenue Report; C/Minutes Approval Policy Advisory Committee for November 6; D/Minutes Approval ETS Board for November 8. Member Yoo motioned, seconded by Member Maranowicz. On voice vote, all Members voted "Aye", motion carried.

Chairman Schwarze asked for a motion to approve Consent Agenda Items A//Monthly Report for

December 13; B/Revenue Report; C/Minutes Approval Policy Advisory Committee for November 6; D/Minutes Approval ETS Board for November 8. Member Yoo motioned, seconded by Member Maranowicz. On voice vote, all Members voted "Aye", motion carried.

6.A. Monthly Staff Report

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

Monthly Report for December 13 Regular Meeting

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

Attachments: [December 2023 Meeting Monthly Report.pdf](#)

6.B. Revenue Report 911 Surcharge Funds

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

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

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

Attachments: [Revenue Report Regular Meeting 12.13.23.pdf](#)

6.C. Minutes Approval Policy Advisory Committee

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

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

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

Attachments: [2023-11-06 ETSB PAC Minutes Summary.pdf](#)

6.D. Minutes Approval ETS Board

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

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

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

Attachments: [2023-11-8 ETSB Minutes Summary.pdf](#)

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Yeena Yoo
SECONDER:	Joseph Maranowicz
AYES:	Schwarze, Franz, Eckhoff, Guttman, Kramer, Maranowicz, Schar, Srejma, Swanson, Tillman, and Yoo

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.

Attachments: [Payment of Claims 12.13.23 FY23.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Joseph Maranowicz
AYES:	Schwarze, Franz, Eckhoff, Guttman, Kramer, Maranowicz, Schar, Srejma, Swanson, Tillman, and Yoo

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

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

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

Attachments: [Payment of Claims 12.13.23 FY24.pdf](#)

RESULT:	APPROVED
MOVER:	Michael Guttman
SECONDER:	David Schar

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)

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

Attachments: [Hexagon 950900 Change Order 25.pdf](#)
[Hexagon 950900 CO25 Decision Memo.pdf](#)
[Hexagon 950900 Payment Schedule.pdf](#)
[Quote# 2023-53828 Custom Interface Exchange for I-CADLink and Redundant Interface - DuPage IL.pdf](#)

RESULT:	APPROVED
MOVER:	David Schar
SECONDER:	Erik Kramer

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)

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

Attachments: [Hexagon 950900 Change Order 26.pdf](#)
 [Hexagon 950900 CO26 Requisition.pdf](#)
 [Hexagon 950900 CO26 Decision Memo.pdf](#)
 [Quote# 2023-52681 - Illinois LEADS 3.0 Implementation](#)
 [Services - DuPage IL.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Michael Guttman

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)

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

Attachments: [Purvis 918126 Change Order 17.pdf](#)
 [Purvis 918126 CO17 Requisition.pdf](#)
 [Purvis 918126 CO17 Decision Memo.pdf](#)
 [Hanover Park FSAS PC2024-016r1 Core.pdf](#)
 [Milestones 23-56 schedule 11.21.23.pdf](#)

RESULT:	APPROVED
MOVER:	Erik Kramer
SECONDER:	William Srejma

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)

Member Yoo said the increase had not been anticipated in FY23 and asked if Ms. Zerwin if she thought sufficient funds were budgeted for FY24. Ms. Zerwin explained that language translation services are paid by the minute. The contract had been based on average usage at the time and this last year had seen a significant increase in service. Ms. Zerwin said it would be monitored throughout the year and that while the PSAPs have some language translation through their telecommunicators, it was difficult to gauge, and could be contributed to increased call volume.

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

Attachments: [Voiance 923001 Change Order 1.pdf](#)
 [Voiance 923001 Decision Memo.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Eric Swanson

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)

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

Attachments: [Insight 923036 Checklist.pdf](#)
 [Insight 923036 Requisition.pdf](#)
 [Insight 923036 Decision Memo.pdf](#)
 [481676744-DUPAGE_COUNTY_ETSB-2023-11-14.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Joseph Maranowicz

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)

Ms. Zerwin said this transfer would pay the invoice which would then be a reimbursement from Oak Brook PD and other agencies.

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

Attachments: [BT 53828 to 53040 Voiance.pdf](#)

RESULT:	APPROVED
MOVER:	William Srejma
SECONDER:	David Schar

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)

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

Attachments: [BT 54119 to 53830 FUSUS.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Joseph Maranowicz

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)

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

Attachments: [BT 54110 to 54107 LEADS.pdf](#)

RESULT:	APPROVED
MOVER:	David Schar
SECONDER:	Eric Swanson

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.

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

Attachments: [911-005.2 Access to the DuPage Emergency Dispatch Interoperable Radio System 12.13.23 draft.pdf](#)
[911-005.2 DEDIRS Application and Confidentiality Agreement 12.13.23 draft.pdf](#)

RESULT:	APPROVED
MOVER:	Michael Guttman
SECONDER:	Erik Kramer

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.

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

Attachments: [Surplus Attachment A.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Erik Kramer

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.

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

Attachments: [Salary Schedule A.pdf](#)

RESULT:	APPROVED
MOVER:	Michael Guttman
SECONDER:	William Srejma

8. DEDIRS PORTABLE AND MOBILE RADIO REPLACEMENT

8.A. Police

PAC Chair Dina began by reviewing the last PAC meeting which included a presentation by Mr. Dave Dato, who Chair Dina considers a subject matter expert on encryption. Chair Dina said the presentation was very informative, that Mr. Dato contributed his time on a volunteer basis, and that he is committed to assisting DuPage through the encryption process. Chair Dina said that encryption is mostly managed by the Police Focus Group and that as they move through encryption they will be working with Mr. Dato who supplied some policies to assist in DuPage discussions and policy creation. Chair Dina said the Police Focus Group will be meeting in early January to discuss encryption.

8.B. Fire

Chair Dina said a lot has happened since his last updated in which he had reported the Tentative Interim Amendment (TIA) had been rejected because of one time. He said a second TIA had been entered, thanks to retired DC Connolly and Mr. Sullivan, and was approved by the task group. The second TIA would be moved to the committee who would be meeting on January 13, 2024, and that if approved, could move forward. Vice Chair Franz asked what is a TIA. Vice Chair Dina explained the acronym and said there are different interpretations of the policy and said this process is how the Fire Focus Group is working with Motorola to make changes to get the radios in the hands of the firefighters. Chair Dina said that he had reported that the Fire Focus Group was looking at a different Motorola radio model, those radios have been received, and were being programmed by Mr. Saucedo, the Motorola System Manager working with ETSB. He said the APXNext XE, which is the non-NFPA compliant model radio, would then be reviewed by members of the Fire Focus Group. He said the Fire Focus Group had also met with Harris to review their NFPA radio model and that things are moving forward, but that the goal is to get the NFPA compliant radios on the street, with a plan B and plan C in place.

Member Kramer asked if the Harris radios were programmed and could do things differently with the emergency zone that DuPage is having a problem with on the Motorola side and would that help get this fixed? Chair Dina said Harris said the focus group members could but that they had not yet seen a programmed radio from Harris. He said the radio that Harris brought that was not programmed functioned pretty much like the Motorola radio with the very loud announcements when switching in/out of the hazard zone. He said it will come down to whether the radio will perform the way DuPage wants it to when programmed. Member Kramer clarified, so they just said it could be programmed. Chief Dina confirmed, yes.

There were no further questions. Chairman Schwarze thanked Chief Dina and the PAC for their hard work.

9. DU PAGE ETSB 9-1-1 SYSTEM DESIGN

Ms. Zerwin had nothing beyond what was reported in the monthly report.

10. OLD BUSINESS

There was no old business.

11. NEW BUSINESS

There was no new business.

12. EXECUTIVE SESSION

There was no 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

Chairman Schwarze asked for a motion to adjourn. Member Yoo motioned, seconded by Member Maranowicz. The meeting of the ETSB was adjourned at 9:15am.

Respectfully submitted,

Jean Kaczmarek