



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

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

Wednesday, February 11, 2026

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/86132153490?pwd=Xwt5Fmmk2gOWnnCQGKqcD65KDkQBSq.1>

Meeting ID: 861 3215 3490

Passcode: 853514

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIR'S REMARKS - CHAIR SCHWARZE
5. MEMBERS' REMARKS
6. CONSENT AGENDA

6.A. Monthly Staff Report

6.A.1. [26-0453](#)

Monthly Report for February 11 Regular Meeting

6.B. Minutes Approval Policy Advisory Committee

6.B.1. [26-0451](#)

ETSB PAC Minutes - Regular Meeting - Monday, January 5, 2026

6.C. Minutes Approval ETS Board

6.C.1. [26-0454](#)

ETSB Minutes - Regular Meeting - Wednesday, January 14, 2026

6.D. ISP 9-1-1 Annual Financial Report

6.D.1. [26-0594](#)

Statewide 9-1-1 Annual Financial Report for DuPage ETSB

7. VOTE REQUIRED BY ETS BOARD**7.A. Payment of Claims****7.A.1. [26-0455](#)**

Payment of Claims for February 11, 2026 for FY25 - Total for 4000-5820 (Equalization): \$135,913.54.

7.A.2. [26-0456](#)

Payment of Claims for February 11, 2026 for FY26 - Total for 4000-5820 (Equalization): \$338,943.19.

7.B. Purchase Resolutions**7.B.1. [ETS-R-0013-26](#)**

Recommendation for the approval of a purchase order to Dick Buss & Associates LLC, PO 926008, for a three (3) year renewal of semi-annual Xtreme console cleaning services at the Addison Consolidated Dispatch Center (ACDC) and DU-COMM PSAPs, for the period of March 10, 2026 through March 9, 2029, Semi-annual cost of \$20,000.00, for a total amount not to exceed \$120,000.

7.B.2. [ETS-R-0014-26](#)

Recommendation for the approval of a contract to Facility Gateway Corporation, PO 926010, to provide uninterrupted power supply (UPS) preventive maintenance and on-call emergency repair service as needed, for Facilities Management and the Emergency Telephone System Board (ETSB), for the period of April 1, 2026 through March 31, 2027, for a total contract amount not to exceed \$36,317.72; per renewal option under bid #23-031-FM. Second option to renew. (\$30,317.72 for Facilities Management and \$6,000 for ETSB)

7.B.3. [ETS-R-0016-26](#)

Recommendation for the approval of a purchase order to Midwest Office Interiors Inc., PO 926002, for office furniture for ETSB offices to support FY26 approved headcount and newly filled positions, for a total amount not to exceed \$16,048.16; pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (OMNIA Contract Code R240102).

7.B.4. [ETS-R-0017-26](#)

Recommendation for the approval of a contract purchase order to Rave Mobile Safety PO 926009, to provide one (1) year of Smart911 services, for the period of April 1, 2026 through March 31, 2027, for an amount of \$119,300; per renewal option under PO 7591-1, first of four options to renew.

7.C. Change Orders**7.C.1. [26-0491](#)**

ETS-R-0046I-22 - Amendment to Resolution ETS-R-0046-22, issued to AT&T, Inc. PO 922020/5866-1, to extend the the Switched Ethernet (ASE) service for the ACDC and DU-COMM PSAPs for twelve (12) months, to encumber additional funds in the amount of \$15,000.00, resulting in an amended contract total of \$5,484,971.10, an increase of 0.27%.

7.C.2. [26-0461](#)

ETS-R-0029D-24 - Amendment to Resolution ETS-R-0029-24, issued to AT&T, Inc. PO 924015/7009-1 to encumber additional funds in the County Finance software in the amount of \$185,000, resulting in an amended contract total of \$530,000, an increase of 53.62%.

7.C.3. [26-0619](#)

ETS-R-0019A-25 - Amendment to Resolution ETS-R-0019-25, issued to CDW Government LLC, PO 925011/7633-1 to procure an additional 50 service hours, for a total of 160 hours, to complete a Cybersecurity Maturity Assessment in lieu of unused retainer hours, and to extend the contract expiration date, for a total amount of \$22,437.50, resulting in an amended contract total of \$73,917.50 an increase of 43.58%.

7.C.4. [26-0629](#)

Resolution to decrease and close the following contracts that have a remaining balance of over \$10,000 and have expired: Motorola Solutions, Inc. PO 7460-1 Change Order #1; AT&T, Inc. PO 5164-1 Change Order #4; Rave Mobile Safety PO 4375-1 Change Order #1; Motorola PO 2757-1 Change Order #5.

7.D. Resolutions**7.D.1. [ETS-R-0019-26](#)**

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

7.D.2. [ETS-R-0020-26](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Toulon Fire Department for an amount of \$4,000.

7.D.3. [ETS-R-0021-26](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Crete Emergency Management Agency for an amount of \$500.

7.D.4. [ETS-R-0011-26](#)

Resolution approving a mutual termination agreement between the County of DuPage, on behalf of the Emergency Telephone System Board of DuPage County, and the Village of Downers Grove.

7.D.5. [ETS-R-0022-26](#)

Resolution to approve Policy 911-010.1: 54199 Capital Contingencies.

8. DEDIR SYSTEM UPDATE**9. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****10. FINANCE AND REVENUE****10.A. Revenue Report 911 Surcharge Funds**10.A.1. [26-0459](#)

ETSB Revenue Report for February 11 Regular Meeting for Fund 5820/Equalization

10.B. Budget Detail10.B.1. [26-0460](#)

FY26 Expenditure vs Budget

10.B.2. [26-0636](#)

Capital Contingencies Management Plan

11. OLD BUSINESS**12. NEW BUSINESS****13. EXECUTIVE SESSION****13.A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)**

13.A.1. March 10, 2021; October 9, 2024; June 14, 2025; July 9, 2025; August 13, 2025; and September 10, 2025.

13.B. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)**13.C. Security Procedures and the Use of Personnel and Equipment Pursuant to 5 ILCS 120/2 (C) (8)****13.D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)****14. MATTERS REFERRED FROM EXECUTIVE SESSION**

14.A. Disposition of Executive Session Minutes

15. ADJOURNMENT

15.A. Next Meeting: Wednesday, March 11, 2026 at 9:00am in 3-500B