



# DU PAGE COUNTY

## ETSB - Emergency Telephone System Board

### Regular Meeting Agenda

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)

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Wednesday, August 13, 2025

9:00 AM

Room 3500B

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#### Join Zoom Meeting

<https://us02web.zoom.us/j/84669307454?pwd=6oG7Pqj3ebZvLahdzsTtu5qEHXCzVh.1>

Meeting ID: 846 6930 7454

Passcode: 030284

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIR'S REMARKS - CHAIR SCHWARZE
  - 4.A. Treasurer's Report
5. MEMBERS' REMARKS
6. CONSENT AGENDA
  - 6.A. Monthly Staff Report
    - 6.A.1. [25-1889](#)  
Monthly Report for August 13 Regular Meeting
  - 6.B. Revenue Report 911 Surcharge Funds
    - 7.B.1. [25-1887](#)  
ETSB Revenue Report for August 13 Regular Meeting for Fund 5820/Equalization
  - 6.C. Minutes Approval Policy Advisory Committee
    - 7.C.1. [25-1804](#)  
ETSB PAC Minutes - Regular Meeting - Monday, July 7, 2025
  - 6.D. Minutes Approval ETS Board
    - 6.D.1. [25-1886](#)  
ETSB Minutes - Regular Meeting - Monday, July 9, 2025

**7. VOTE REQUIRED BY ETS BOARD****7.A. Budget Transfers****7.A.1. [ETS-R-0043-25](#)**

Transfer of funds for FY25 from 4000-5820-54199 (Capital Contingency) to 4000-5820-54100 (Capital IT Equipment) in the amount of \$88,776 for milestone payments associated with the Hexagon PO 950900/1914-1.

**7.B. Payment of Claims****7.B.1. [25-1888](#)**

Payment of Claims for August 13, 2025 for FY25 - Total for 4000-5820 (Equalization): \$221,050.33.

**7.C. Resolutions****7.C.1. [ETS-R-0041-25](#)**

Resolution to amend and approve Policy 911-010: Expenditure Policy.

**7.C.2. [ETS-R-0042-25](#)**

Resolution to amend and approve Policy 911-018: 9-1-1 System Administration.

**7.C.3. [ETS-R-0039-25](#)**

Resolution to amend and approve Policy 911-013.1: 9-1-1 System Interface Access and Fees.

**8. DEDIR SYSTEM****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, September 10 at 9:00am in 3-500B**