



# DU PAGE COUNTY

## ETSB - Ad Hoc Finance Committee

### Final Summary

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

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Wednesday, August 14, 2024

9:30 AM

Room 3500B

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Or immediately following the adjournment of the ETS Board meeting

#### Join Zoom Meeting

<https://us02web.zoom.us/j/88219162968?pwd=SgRDIcdK46gCbaLWSxEKmbx9U97RLU.1>

Meeting ID: 882 1916 2968

Passcode: 463734

#### 1. CALL TO ORDER

9:30 AM meeting was called to order by Chair Schwarze at 10:51 AM.

#### 2. ROLL CALL

ETSB STAFF:

Linda Zerwin

Matt Theusch

Eve Kraus

STATE'S ATTORNEY:

Mark Winistorfer

ATTENDEES:

Alison Murphy, DMMC (Remote)

On roll call, Members Schwarze, Henry, Maranowicz, Robb, and Srejma were present.

|                |   |
|----------------|---|
| <b>PRESENT</b> | Schwarze, Henry, Maranowicz, Robb, and Srejma |
| <b>ABSENT</b>  | Guttman, and Yoo                              |

#### 3. PUBLIC COMMENT

There was no public comment.

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

There were no remarks from Chair Schwarze.

#### 5. CONSENT ITEMS

##### 5.A. [24-2051](#)

ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, July 10, 2024

**Attachments:** [2024-07-10 ETSB Ad Hoc Finance Minutes Summary.pdf](#)

|                  |                               |
|------------------|-------------------------------|
| <b>RESULT:</b>   | ETSB RECOMMENDED FOR APPROVAL |
| <b>MOVER:</b>    | William Srejma                |
| <b>SECONDER:</b> | Jessica Robb                  |

**6. FY25 BUDGET**

Chair Schwarze turned the meeting over to Ms. Zerwin. Ms. Zerwin referenced a capital projects memorandum which had been previously distributed to the Board. The memo has been incorporated into these minutes. She said there were four projects that had been requested for this year, two of which were carryovers from last year, Digital Fixed Station Interface (DFSI) and Multi-factor Authentication (MFI). She said the two new projects are the 10-digit dial phone system and CAD-to-CAD grant. Ms. Zerwin reviewed the background of the projects, the budget impact to capital and the maintenance projections, and the recommendations of staff. There was a brief discussion of the CAD-to-CAD grant as this would be a new technology and the costs were an estimate. A consensus was received in support of the recommendations of each project for the FY24 and FY5 budgets. Ms. Zerwin said the Cost of Living (COLA) had not yet been announced and a 3% multiplier had been budgeted. The additional staff position was also budgeted even if left unfilled. Discussion ensued around the mobile radios and the options and available solution.

Member Robb left the meeting at 11:08am.

There was discussion around scheduling a next meeting of the Ad Hoc Finance Committee.

**7. OLD BUSINESS**

There was no old business.

**8. NEW BUSINESS**

There was no new business.

**9. ADJOURNMENT**

**9.A. Next Meeting**

Without objection, the meeting of the ETSB Ad Hoc Finance Committee was adjourned at 11:12am.

Respectfully submitted,

Eve Kraus