DU PAGE COUNTY

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

ETSB - Emergency Telephone System Board

Draft Summary

Wednesday, July 8, 2026 | **9:00 AM** | **Room 3500B**

Join Zoom Meeting

https://us02web.zoom.us/j/88667596405?pwd=a472Wz9L6GfK4ISPerAd3O5q6wxJdb.1

Meeting ID: 886 6759 6405

Passcode: 071027

1. CALL TO ORDER

Meeting was called to order by Chair Schwarze at 9:01 AM.

2. ROLL CALL

ETSB STAFF:
Linda Zerwin
Nate Krause
Gregg Taormina
Eve Kraus
Andres Gonzalez
Prithvi Bhatt (Remote)

COUNTY CLERK:
Chad Pierce, Deputy Clerk

STATE'S ATTORNEY:
Mark Winistorfer

ATTENDEES:
Colin Fleury, West Chicago PD
John “Chip” Humes, State Lobbyist
Nick Kottmeyer, County Board Office
Nancy Llaneta, County Finance
Anthony McPhearson, County CIO
Mike Sampey, ACDC
Roy Selvik, Addison PD
Sam Bonilla, Warrenville PD (Remote)
Rich Cassady, Glenside Fire (Remote)
Ted Crawford, Hanover Park PD (Remote)
Aaron Croker, County Supervisor of Assessments (Remote)
Kevin Fleege, Oak Brook Fire (Remote)
Jennifer Hurd, Motorola (Remote)

Jeffery Keefe, West Chicago Fire (Remote)
Erik Maplethorpe, DU-COMM (Remote)
Jim McGreal, Downers Grove PD (Remote)
Bret Mowery, York Center Fire (Remote)
John Nebl, OHSEM (Remote)
Jason Norton, Darien PD (Remote)
Matt Pasquini, DMMC (Remote)
Public Observer, Citizen (Remote)

On roll call, Members Schwarze, Franz, Hernandez, Honig, Johl, Maranowicz, Markay, McCarthy, Robb and Schar were present. Member Eckhoff and Member Wolber were absent.

PRESENT	Schwarze, Franz, Hernandez, Honig, Johl, Maranowicz, Markay, McCarthy, Robb, and Schar
ABSENT	Eckhoff, and Wolber

3. PUBLIC COMMENT

There was no public comment.

4. CHAIR'S REMARKS - CHAIR SCHWARZE

Chair Schwarze introduced State Lobbyist Chip Humes, who provided a legislative update. Mr. Humes reported that the Illinois General Assembly adjourned on June 1 after approving the State budget. He noted that funding for the Mutual Aid Box Alarm System (MABAS) and the Illinois Law Enforcement Alarm System (ILEAS) was not included in the budget but could be considered through a supplemental appropriation during the veto or lame-duck sessions.

Member Honig asked about the possibility of an increase to the 9-1-1 surcharge. Mr. Humes stated that an increase remained possible during the lame-duck session, although several competing legislative and funding priorities would need to be addressed. Executive Director Zerwin added that the 9-1-1 statute would be subject to sunset review in 2027, which could affect the timing of legislative action.

Chair Schwarze recognized Telecommunicator Sean Milnes for his handling of a May 31 joint police and fire incident in Addison. TC Milnes proactively reviewed the location’s call history, identified a prior incident involving a weapon, alerted responding firefighters, and coordinated the emergency police response after a weapon was located inside the residence. Chair Schwarze commended TC Milnes for his situational awareness, multitasking, and focus on responder safety.

Chair Schwarze also recognized Telecommunicator Abby Chambers for her actions during a May 6 call involving an unexpected childbirth. TC Chambers remained calm, coordinated the dispatch of emergency personnel, and provided post-delivery instructions for the newborn and mother. Both were later discharged from the hospital in good health. TC Chambers’ name will be added to the Wall of Life.

Chair Schwarze then recognized Telecommunicator Jorge Rivera for his actions during a June 2 call involving an imminent childbirth at a local hotel. TC Rivera quickly identified the signs of delivery, ensured responders were dispatched, and guided the caller through the delivery and immediate care of the newborn. The baby was delivered approximately four minutes and twenty seconds after the call was answered. Both the baby and mother were later discharged from the hospital in good health. TC Rivera's name will also be added to the Wall of Life.

5. MEMBERS' REMARKS

Member Schar thanked and congratulated the Policy Advisory Committee (PAC), the ETS Board, ETSB staff, and all project participants for the successful implementation of encryption on the DEDIR System. He stated that the project represented a significant advancement for officer safety and public-safety operations.

Chair Schwarze invited PAC Chair Selvik to provide additional comments regarding the encryption implementation. Chief Selvik stated that the project had been approximately three years in development and required significant coordination among ETSB staff, Motorola, the public safety answering points, the Office of Homeland Security and Emergency Management, and participating agencies. He noted that approximately 1,900 police radios required dual-codeplug updates and that the overall project affected approximately 3,500 radios throughout the County.

Executive Director Zerwin reported that the encryption go-live process began at approximately 4:00 a.m. and continued until approximately 5:30 p.m. She stated that the implementation was an all-hands effort involving ETSB staff, ACDC, DU-COMM, and Motorola technical personnel. Although some technical issues were encountered, they were resolved, and the implementation was successfully completed.

Deputy Director Krause thanked the ACDC, DU-COMM, Motorola, and ETSB teams for their collaborative efforts. He reported that the technical implementation proceeded well overall and confirmed that the DEDIR System was operating with encryption. He noted that follow-up work remained, including codeplug updates, fire-radio updates, and other system cleanup activities.

Member Robb commended Deputy Director Krause, Executive Director Zerwin, ETSB staff, the PSAPs, and the technical teams for their preparation, communication, and collaboration throughout the implementation.

Chair Schwarze concluded by thanking the members of the Policy Advisory Committee, including Chief Selvik, Chief Fleury, and the other PAC members, for their years of work and involvement in the encryption project.

6. CONSENT AGENDA

Chair Schwarze asked for a motion to combine Consent Agenda Items A/Monthly Report for July 8; B/Minutes Approval Policy Advisory Committee for June 1, 2026; C/Minutes Approval ETS Board for June 10, 2026. Member Johl motioned, seconded by Member Maranowicz. On voice vote, all Members voted "Aye", motion carried.

Chair Schwarze asked for a motion to approve Consent Agenda A/Monthly Report for July 8; B/Minutes Approval Policy Advisory Committee for June 1, 2026; C/Minutes Approval ETS Board for June 10, 2026. Member Johl motioned, seconded by Member Honig. On voice vote, all

Members voted “Aye”, motion carried.

6.A. Monthly Staff Report

6.A.1. **26-1840**

Monthly Report for July 8 Regular Meeting

Attachments: July Meeting Monthly Report.pdf

6.B. Minutes Approval Policy Advisory Committee

6.B.1. **26-1757**

ETSB PAC Minutes - Regular Meeting - Monday, June 1, 2026

Attachments: 6-1-2026 PAC Minutes Summary

6.C. Minutes Approval ETS Board

6.C.1. **26-1841**

ETSB Minutes - Regular Meeting - Wednesday, June 10, 2026

Attachments: 2026-6-10 ETSB Minutes Summary

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Pat Johl
SECONDER:	Andrew Honig
AYES:	Schwarze, Franz, Hernandez, Honig, Johl, Maranowicz, Markay, McCarthy, Robb, and Schar
ABSENT:	Eckhoff, and Wolber

7. FINANCE AND REVENUE

Chair Schwarze asked for a motion to combine Finance and Revenue Agenda Items 7.A.1./ ETSB Revenue Report for July 8 Regular Meeting for Fund 5820/Equalization; 7.A.2./ FY26 Equalization Surcharge Revenue Distribution by Formula for July 8 Regular Meeting; 7.A.3./ Treasurer's Report History for July 8 Regular Meeting; 7.A.4/ Payment of Claims History for July 8 Regular Meeting; 7.A.5./ FY26 Expenditure vs Budget; 7.A.6./ Capital Management Plan Report; 7.A.7./ Capital Management Report CIP Calculation Data through May 2026; 7.A.8./ Capital Management Plan 10 Yr Forecast; 7.A.9./ Current Obligations Report; 7.A.10./ Financial Topics Illinois 9-1-1 SAB Meeting June 15 2026. Member Johl motioned, seconded by Member Hernandez. On voice vote, all Members voted “Aye”, motion carried.

Executive Director Zerwin deferred to the Board regarding whether to address questions concerning the monthly reports before proceeding to the budget discussion. Chair Schwarze recommended that the Board first receive and place the reports on file and then proceed to the budget, noting that the Board could return to the reports if necessary.

Chair Schwarze said the Board could proceed with approval and refer to the items during the budget discussion under Agenda Item 7B. Hearing no further discussion, Chair Schwarze asked for a motion to receive and place on file Finance and Revenue Agenda Items 7.A.1./ ETSB Revenue Report for July 8 Regular Meeting for Fund 5820/Equalization; 7.A.2./ FY26 Equalization Surcharge Revenue Distribution by Formula for July 8 Regular Meeting; 7.A.3./ Treasurer's Report History for July 8 Regular Meeting; 7.A.4/ Payment of Claims History for July 8 Regular Meeting; 7.A.5./ FY26 Expenditure vs Budget; 7.A.6./ Capital Management Plan Report; 7.A.7./ Capital Management Report CIP Calculation Data through May 2026; 7.A.8./ Capital Management Plan 10 Yr Forecast; 7.A.9./ Current Obligations Report; 7.A.10./ Financial Topics Illinois 9-1-1 SAB Meeting June 15 2026. Member Johl motioned, seconded by Member Maranowicz. On voice vote, all Members voted "Aye", motion carried.

7.A. Reports

7.A.1. **26-1818**

ETSB Revenue Report for July 8 Regular Meeting for Fund 5820/Equalization

Attachments: 1 Revenue Report for July 8

7.A.2. **26-1819**

FY26 Equalization Surcharge Revenue Distribution by Formula for the July 8 Regular Meeting

Attachments: 2 Revenue Distribution by Formula July Agenda

7.A.3. **26-1820**

Treasurer's History Report for the July 8 Regular Meeting

Attachments: 3 Treasurer's History Report July Agenda

7.A.4. **26-1821**

Payment of Claims History Report for the July 8 Regular Meeting

Attachments: 4 Payment of Claims History Report July Agenda

7.A.5. **26-1823**

FY26 Expenditure vs Budget Report

Attachments: 5 FY26 Expenditure vs Budget Report

7.A.6. **26-1824**

Capital Management Plan Report

Attachments: 6 Capital Management Plan Report July 2026

7.A.7. **26-1825**

Capital Management Report CPI Calculation Data through May 2026

Attachments: 7 Capital Management Report CPI Calculation Data through May 2026

7.A.8. **26-1826**

Capital Management Plan 10 Yr Forecast

Attachments: 8 Capital Management Plan 10 Yr Forecast

7.A.9. **26-1564**

Current Obligations Report

Attachments: 9 Current Obligations Report July 2026.pdf

7.A.10. **26-1911**

Financial Topics Illinois 9-1-1 SAB Meeting June 15 2026

Attachments: 10 Illinois 9-1-1 SAB Meeting June 15 2026.pdf

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz
AYES:	Schwarze, Franz, Hernandez, Honig, Johl, Maranowicz, Markay, McCarthy, Robb, and Schar
ABSENT:	Eckhoff, and Wolber

7.B. Budget

7.B.1. **26-1816**

FY27 Budget discussion

Executive Director Zerwin reviewed the preliminary FY27 budget and corrected the amount on page six from $190,000 to $290,000, noting that the $640,000 total was correct. She stated that the August discussion would include the cash projection, capital requests, capital contingencies, related policies, and Statewide 911 Advisory Board goals. The proposed operating budget totaled approximately $14.2M, new capital requests totaled $624,000, and capital contingencies totaled $27.4M based on original purchase prices. Overall expenditures decreased approximately $6.6M following completion of the initial Motorola radio project payments, while operating expenses increased approximately 3%.

Member Franz asked whether the $27.4M represented the anticipated capital expenditure for the next fiscal year. Executive Director Zerwin clarified that it represented the original purchase price of all assets included in the capital contingency account.

Executive Director Zerwin reviewed increases in personnel, commodities, contractual services, and approximately $90,000 in Digital Fixed Station Interface (DFSI) components for the backup radio system. She stated that most operating expenses were contractually obligated and that significant reductions would generally require discontinuing a system, service, maintenance agreement, or software license.

Executive Director Zerwin reported that FY26 surcharge revenue was budgeted at $13M and was projected to reach approximately $13.8M. She said the Board would need to consider whether revenue above the budgeted amount and any additional NG911 distribution should be retained by ETSB or distributed to the PSAPs. She cautioned that surcharge revenue and one-time distributions remained inconsistent due to statewide costs, declining traditional telephone service, emerging web-based communications, and changes in the telecommunications industry.

Chair Schwarze stated that any additional PSAP distributions must be considered together with future radio replacement needs. Executive Director Zerwin noted that ETSB maintained approximately $40M in cash but could not guarantee that future radio purchases would have the same financing options as the current system. She said reserves were necessary because large capital projects and contractual payments frequently extended across multiple fiscal years.

Member Schar stated that the Board should make a clear public decision regarding whether ETSB would retain funds for future radio replacement or distribute the funds to the PSAPs, which would then be responsible for reserving them. He said the decision was necessary so the PSAP boards could plan accordingly. Executive Director Zerwin suggested the Board could consider establishing a specific ETSB contribution toward future radio replacement rather than treating the decision as all-or-nothing.

Member Robb asked whether the State was considering automatic crash notifications, school alarms, and other emerging emergency communications as potential future revenue sources. Executive Director Zerwin explained that the Emergency Telephone System Act was written around telephone and telephony infrastructure and that expanding the surcharge to other technologies would require significant statutory changes. Member Robb later stated that DU-COMM treated ETSB distributions as non-guaranteed revenue and did not budget projects based on receiving those funds.

Member Franz stated that the PSAPs should be asked whether they preferred ETSB to retain funds for future radio replacement or receive and reserve the funds independently. He said the capital information did not clearly show what projects would occur each year, anticipated annual expenditures, available cash, or whether sufficient funding existed for future capital requirements. Member Franz was directed to the bottom of agenda item 7.A.6. 26-1824 Capital Management Plan Report where there is a breakout of replacement year per item by fiscal year. He requested a clearer 10-year capital forecast identifying projected replacement years and annual costs. He acknowledged that staff had provided valuable information but said the Board still did not have the capital answers needed to determine whether additional funding was available for the PSAPs.

Member Maranowicz stated that ACDC intended to reserve any additional funding for future radio replacement and that uncertain distributions could not be reliably included in its operating budget. Member Schar suggested that retaining the funds centrally would allow them to earn greater investment income, and Member Maranowicz agreed.

Member Honig also supported centralized funding because uncertain allocations created budgeting and audit concerns and requested clearer information distinguishing available cash from obligated funds. Member Franz stated that the Board might not have sufficient funding for future capital needs.

Member Markay asked whether the Statewide 911 Advisory Board was addressing structural changes in surcharge revenue caused by declining traditional telephone service and emerging communication platforms. Executive Director Zerwin confirmed that the statewide strategic planning process included distribution formulas, emerging technologies, equity, and long-term funding needs.

Executive Director Zerwin reviewed the contractual obligation reports and stated that they were intended to provide the Board with additional information before the August cash and capital discussions. Chair Schwarze stated that the PSAP allocation, capital forecast, and future radio replacement funding would return for further discussion the following month.

Attachments: ETSB Board FY27 Budget July 2026.pdf

7.B.2. **26-1910**

County Board Budget Documents

Executive Director Zerwin reviewed the preliminary FY27 County budget documents, noting that the required budget figures had been entered into the County's system and could be revised before final approval. She stated that the documents included updated short- and long-term obligations, performance measures, in alignment with the County's strategic plan.

Chair Schwarze asked why the estimated FY26 Text to 911 outreach activity was significantly lower than FY25. Ms. Kraus explained that FY25 included extensive outreach associated with the program's launch, including community events, National Night Out, public safety facilities, and TC Week. Executive Director Zerwin stated that the documents would return the following month for any revisions and finalization.

Attachments: Department Overview FY27 (OpenGov) draft.pdf
FY2027 Revenue Survey 6.30.26 draft.pdf
FY2027 Performance Measures - Strategic Plan 6.30.26 draft.pdf
Org Chart June 2027 6.30.26 draft.pdf

7.B.3. **26-1817**

Goal Setting Discussion

Executive Director Zerwin reviewed the draft ETSB goals developed from the Board's prior comments and stated that staff sought clarification to ensure the goals were specific and measurable. Member Markay recommended that the legislative goal address structural changes needed to capture surcharge revenue from emerging communication technologies.

Executive Director Zerwin reviewed current communication efforts, including distribution of Board materials in advance, police and fire radio focus groups, the CAD, fire standardization, and technical focus groups, monthly stakeholder updates, outreach to public safety associations, and Monday.com project dashboards. Member Franz stated that current communication with municipalities and the DuPage Mayors and Managers Conference was effective and that staff should remain available, particularly regarding surcharge legislation. Chair Schwarze emphasized the importance of providing accurate and complete information.

Member Johl stated that communication and access to ETSB information is significant and that accurate information is readily available through multiple channels. He commended ETSB staff for providing clear, timely and accessible information and supported maintaining the current approach.

Executive Director Zerwin stated that the Monday.com dashboards had increased project communication, accountability, and agency follow-up. She noted that the encryption project required updates to approximately 1,900 radios and that only one radio associated with an employee on extended leave remained outstanding.

Member Schar asked for a realistic timeline for the strategic planning process to procure the consultant, based on staffing and required participation. Executive Director Zerwin recommended approximately 18 months, and Member Robb agreed that a comprehensive strategic planning process would likely require more than one year.

Executive Director Zerwin asked for direction regarding the proposed goal of a three year spending plan. Member Franz recommended a five-year operating plan and a longer-term capital plan because of the timing of major replacements. Member Maranowicz and Member Honig agreed that a 10-year operating plan was excessive. Executive Director Zerwin stated that staff would revise the goal to include a five-year operating plan and an appropriate longer-term capital plan.

Executive Director Zerwin then asked about the goal to develop a short term and long term financial plan. Member Maranowicz said the existing budget discussions were already accomplishing much of the financial planning goal, Member Franz agreed, and recommended condensing future reports to highlight significant chang. Executive Director Zerwin stated that the intent for future meetings was to post the reports and highlight significant changes, if any. Members could raise questions or request discussion as needed.

Executive Director Zerwin stated that ensuring PSAP personnel had the resources necessary to perform their duties was primarily a PSAP responsibility, with ETSB's role focused on determining what it could fund or facilitate. The Board also discussed system uptime and operational resiliency. Member Johl stated that the goal should emphasize maintaining system availability, improving backup capabilities, learning from outages, and reducing preventable disruptions. Executive Director Zerwin noted that some reported system outages were caused by individual agency networks rather than ETSB systems and stated that preventative maintenance and outage reporting could be expanded.

Member Robb stated that call-answering efficiency and service quality were PSAP responsibilities, except for ETSB's responsibility to provide and maintain the equipment that delivers calls. Member Johl asked whether removing the goal could affect ETSB's ability to fund PSAP quality assurance, training, or technical support. The Board agreed to revise the language from "enhance" to "support" call efficiency and service quality.

Executive Director Zerwin stated that ETSB conducted annual cybersecurity risk assessments and provided cybersecurity training to ETSB personnel, while the PSAPs conducted their own training. Members Maranowicz and Robb confirmed that their PSAPs conducted recurring cybersecurity training and testing. The Board agreed that the goal should address ETSB personnel and require confirmation of PSAP training rather than having ETSB provide that training directly.

The Board discussed the goal of increasing awareness of Text to 911. Member Maranowicz suggested removing the 10% measurement and stating only that awareness would be increased through outreach. Member Robb emphasized that fewer texts were not necessarily negative because the preferred message remained, "Call if you can, text if you can't." Executive Director Zerwin recommended retaining the 10% outreach goal for FY27 and evaluating whether it remained practical after a year.

Executive Director Zerwin recommended separate timelines for deployment and installation of approximately 600 replacement mobile radios. Member Franz supported establishing one deadline for distributing the radios and another for completing installation by the end of 2027. Executive Director Zerwin stated that she would consult with the vendor and return with achievable timelines.

The Board agreed that the encryption goal should apply to public safety agencies with an ETSB access agreement or MOU. Executive Director Zerwin also stated that staff would develop milestone recommendations for future Computer Aided Dispatch and fire station alerting renewals and replacement evaluations. Chair Schwarze stated that Executive Director Zerwin would return the following month with a revised redline and clean version of the goals.

Attachments: ETS Borad of DuPage County FY26 and FY27 Goals Draft.pdf

8. VOTE REQUIRED BY ETS BOARD

8.A. Payment of Claims

8.A.1. **26-1838**

Payment of Claims for July 8, 2026 for FY26 - Total for 4000-5820 (Equalization): $226,993.35. Total for Interdepartmental transfer: $67.94.

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

Attachments: Payment of Claims 7.8.26 FY26

RESULT:	APPROVED
MOVER:	Joseph Maranowicz
SECONDER:	Pat Johl

8.B. Resolutions

8.B.1. **ETS-R-0061-26**

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Deer Park Emergency Management Agency for an amount of $10,000.

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

Attachments: Deer Park EMA Sales Agreement_Redacted
DEDIRS Agreement Deer Park Attachment A

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilu Hernandez

8.B.2. **ETS-R-0062-26**

Resolution to approve access to the DuPage Emergency Dispatch Interoperable Radio System talkgroups pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System), as requested by DuPage Public Safety Communications (DU-COMM).

Executive Director Zerwin noted that the 14 day notification was completed on July 6 with no objections. On voice vote, all Members voted "Aye"; motion carried.

Attachments: DU-COMM Cover Letter_Redacted
DU-COMM Access Application 06222026_Redacted
DEDIRS System Access MOU_DU-COMM_06222026_Redacted
DU-COMM Support Letters_Redacted

RESULT:	APPROVED
MOVER:	David Schar
SECONDER:	Joseph Maranowicz

8.B.3. **ETS-R-0063-26**

Resolution approving the execution of a Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the Hinsdale Police Department for the development of a an interface and connection to the Computer Aided Dispatch (CAD) system for Axon Auto-Tagging per DuPage ETSB Policy 911-013.1: Computer Aided Dispatch Interface Access and Fees.

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

Attachments: 911-013 Appendix G HIP Axon Auto Tagging signed_Redacted
911-013.1 Interface MOU Hinsdale Police Axon Auto Tagging signed_Redacted

RESULT:	APPROVED
MOVER:	Joseph Maranowicz
SECONDER:	Jessica Robb

8.B.4. **ETS-R-0012-26**

Resolution to approve the language of Policy 911-005.6: DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) Use of Emergency Button.

Executive Director Zerwin noted that the Policy Advisory Committee (PAC) voted to recommend approval, with five members voting "Aye" and one member abstaining. On voice vote, all Members voted "Aye"; motion carried.

Attachments: 911-005.6 DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) Emergency Button TB_SAO 1.26.26 edits BY SAO 3.0 draft
911-005.6 DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) Emergency Button redline draft TB_SAO 1.26.26 edits BY SAO 3.0

RESULT:	APPROVED
MOVER:	Joseph Maranowicz
SECONDER:	Marilu Hernandez

9. DEDIR SYSTEM UPDATE

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

Executive Director Zerwin stated that the system design goals had been addressed through the earlier discussions and legislative update.

11. OLD BUSINESS

There was no old business.

12. NEW BUSINESS

Chair Schwarze stated that the following month's meeting would include an executive session for the semiannual review of executive session minutes. At Executive Director Zerwin's request, the Board agreed to hold the executive session at the beginning of the meeting.

13. EXECUTIVE SESSION

13.A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)

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

15. ADJOURNMENT

15.A. Next Meeting: Wednesday, August 12, 2026 at 9:00am in 3-500B

Without objection, Chair Schwarze adjourned the meeting of the ETSB at 10:58 am.

Respectfully submitted,

Jean Kaczmarek