



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

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

Wednesday, June 11, 2025

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/86824204550?pwd=0dfjajuywYOO3Pq5Ymelsvlhbul7O0.1>

Meeting ID: 868 2420 4550

Passcode: 038647

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

6.A. FY24 Annual Audit Report

6.A.1. [25-1431](#)

FY24 Annual Audit Report

6.B. Monthly Staff Report

6.B.1. [25-1427](#)

Monthly Report for June 11 Regular Meeting

6.C. Revenue Report 911 Surcharge Funds

6.C.1. [25-1428](#)

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

6.D. Minutes Approval Policy Advisory Committee

6.D.1. [25-1350](#)

ETSB PAC Minutes - Regular Meeting - Monday, May 5, 2025

6.E. Minutes Approval ETS Board**6.E.1. [25-1429](#)**

ETSB Minutes - Regular Meeting - Monday, May 14, 2025

7. VOTE REQUIRED BY ETS BOARD**7.A. Payment of Claims****7.A.1. [25-1430](#)**

Payment of Claims for June 11, 2025 for FY25 - Total for 4000-5820 (Equalization):
\$2,675,764.98

7.B. Change Orders**7.B.1. [25-1456](#)**

ETS-R-0024C-21 - Amendment to Resolution ETS-R-0024-21, issued to AT&T Inc. PO 921021/5164-1, to extend the Last Invoice Allowed Date in the County Finance software, for no change in contract total amount.

7.B.2. [25-1458](#)

ETS-R-0046E-22 - Amendment to Resolution ETS-R-0046-22, issued to AT&T Inc. PO 922020/5866-1, to extend the contract expiration date to align with maintenance and adjust account codes and fiscal years in the County Finance software, for no change in contract total amount.

7.C. Resolutions**7.C.1. [ETS-R-0031-25](#)**

Resolution for approval of Milestone #2, a monetary milestone "Upon Completion of 'Task - Server Software Staging'" in the amount of \$71,021, and Milestone #5, "Upon completion of 'Task - OnCall Records & MFR Delta Workshops'" in the amount of \$17,755 in accordance with PO 1914-0001 SERV, between the DuPage County Emergency Telephone System Board and Hexagon Safety & Infrastructure.

7.C.2. [ETS-R-0030-25](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the College of DuPage Police Department for an amount of \$156,606.72.

7.C.3. [ETS-R-0029-25](#)

Resolution to approve Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System). (PAC Recommendation to approve: 6 Ayes, 0 Nays)

7.C.4. [ETS-R-0032-25](#)

Resolution to adopt the talk group access Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the Lyons Township Area Communications Center (LTACC).

7.C.5. [ETS-R-0033-25](#)

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

7.D. CAD RFP Project**7.D.1. [25-1487](#)**

Computer Aided Dispatch RFP Project Memorandum

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 120/2 (C) (8)****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, July 9 at 9:00am in 3-500B**