



DU PAGE COUNTY

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

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

Wednesday, March 13, 2024

9:00 AM

Room 3500B

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE
5. MEMBERS' REMARKS
6. CONSENT AGENDA
 - 6.A. Monthly Staff Report
 - 6.A.1. [24-0827](#)
Monthly Report for March 13 Regular Meeting
 - 6.B. Revenue Report 911 Surcharge Funds
 - 6.B.1. [24-0828](#)
ETSB Revenue Report for March 13 Regular Meeting for Fund 5820/Equalization
 - 6.C. Minutes Approval Policy Advisory Committee
 - 6.C.1. [24-0824](#)
ETSB PAC Minutes - Regular Meeting - Monday, February 5, 2024
 - 6.D. Minutes Approval ETS Board
 - 6.D.1. [24-0826](#)
ETSB Minutes - Regular Meeting - Wednesday, February 14
 - 6.E. Statewide 9-1-1 Annual Report to the General Assembly
 - 6.E.1. [24-0855](#)
Statewide 9-1-1 Annual Report to the General Assembly

7. VOTE REQUIRED BY ETS BOARD**7.A. Payment of Claims****7.A.1. [24-0825](#)**

Payment of Claims for March 13, 2024 for FY24 - Total for 4000-5820 (Equalization): \$708,626.28.

7B. Change Orders**7.B.1. [ETS-CO-0006-24](#)**

ETS-R-0086C-22 - Amendment to Resolution ETS-R-0086-22, issued to Comcast Holdings Corporation dba Comcast Business Communications, LLC PO 922043/6145-1 to reconcile Link Aggregation and update the tax jurisdiction within the contract, for no change in total contract amount.

7.C. Purchase Resolutions**7.C.1. [ETS-R-0018-24](#)**

Recommendation for the approval of a contract purchase order to Insight Public Sector PO 924007 to provide 500 GTS H7038IS-LI portable APX7000XE radio batteries, for a contract total not to exceed \$65,500; contract pursuant to the Governmental Joint Purchasing Act, 30ILCS 525/2 (OMNIA Partners [Cobb County] IT Products and Services [#23-6692-03] Contract).

7.C.2. [ETS-R-0021-24](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector PO 924010 for SolarWinds Log and Event Manager, for the period March 13, 2024 through March 12, 2025, for a contract total not to exceed \$34,265.61; contract pursuant to the Governmental Joint Purchasing Act, 30ILCS 525/2 (OMNIA Partners [Cobb County] IT Products and Services [#23-6692-03] Contract).

7.C.3. [ETS-R-0019-24](#)

Recommendation for the approval of a contract purchase order to CDW Government LLC PO 924008 for a CrowdStrike Retainer service, for the period of April 13, 2024 through April 12, 2025, for a contract total not to exceed \$46,800; contract pursuant to the Governmental Joint Purchasing Act, 30ILCS 525/2 (State of Illinois JPMC CrowdStrike Products Contract CMT22272200).

7.D. Resolutions**7.D.1. [ETS-R-0020-24](#)**

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

7.D.2. [ETS-R-0022-24](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Wayne Police Department for an amount of \$32,656.40.

7.D.3. [ETS-R-0023-24](#)

Resolution authorizing the execution of a Transfer of Governance of Customer Subscription to Assignee's Terms as provided by Zendesk on behalf of the Emergency Telephone System Board of DuPage County.

7.D.4. [ETS-R-0025-24](#)

Reappointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Chief Patrick Johl (ACDC Fire Representative and Vice Chair).

7.E. **DuPage ETSB 9-1-1 System Design**7.E.1. [24-0766](#)

Sheriff's Migration to DU-COMM

8. DEDIR SYSTEM PORTABLES AND MOBILES**8.A. Police****8.B. Fire****9. LEGISLATIVE UPDATES****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, April 10 at 9:00am in 3-500B**