



# 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, September 10, 2025

9:00 AM

Room 3500B

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#### Join Zoom Meeting

<https://us02web.zoom.us/j/87054121495?pwd=aS0IyeCpbV6Y3zuJX2OSIg22qtrJGM.1>

Meeting ID: 870 5412 1495

Passcode: 771310

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIR'S REMARKS - CHAIR SCHWARZE
5. MEMBERS' REMARKS
6. CONSENT AGENDA
  - 6.A. Monthly Staff Report
    - 6.A.1. [25-2145](#)  
Monthly Report for September 10 Regular Meeting
  - 6.B. Revenue Report 911 Surcharge Funds
    - 6.B.1. [25-2151](#)  
ETSB Revenue Report for September 10 Regular Meeting for Fund 5820/Equalization
  - 6.C. Minutes Approval Policy Advisory Committee
    - 6.C.1. [25-2116](#)  
ETSB PAC Minutes - Regular Meeting - Monday, August 4, 2025
  - 6.D. Minutes Approval ETS Board
    - 6.D.1. [25-2152](#)  
ETSB Minutes - Regular Meeting - Monday, August 13, 2025

**7. VOTE REQUIRED BY ETS BOARD****7.A. Budget Transfers****7.A.1. [ETS-R-0044-25](#)**

Transfer of funds for FY25 from 4000-5820-53828 (Contingencies) to 4000-5820-52250 (Auto/Machinery/Equipment Parts) in the amount of \$225,000 for replacement batteries for the APXNext Police portable radios under Bid #25-070-ETSB.

**7.A.2. [ETS-R-0045-25](#)**

Transfer of funds for FY25 from 4000-5820-53830 (Other Contractual Expenses) to 4000-5820-53040 (Interpreter Services) in the amount of \$3,000 to encumber additional funds for translation services under PO 924001/6848-1.

**7.A.3. [ETS-R-0046-25](#)**

Transfer of funds for FY25 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) and 4000-5820-54107 (Capital Software) in the amount of \$1,167,645, for the third of six financing payments on the Motorola PO 922031/6149-1.

**7.B. Payment of Claims****7.B.1. [25-2155](#)**

Payment of Claims for September 10, 2025 for FY25 - Total for 4000-5820 (Equalization): \$1,747,401.12.

**7.C. Purchase Resolutions****7.C.1. [ETS-R-0047-25](#)**

Recommendation for the approval of a contract to GenServe LLC, PO 925028, for semi-annual inspection, preventive maintenance, and emergency call out service for campus backup emergency generators, for the two-year period from November 1, 2025 through October 31, 2027, for a contract total amount not to exceed \$138,832, per renewal option under bid award #23-099-FM. First and final option to renew. (\$16,000 for ETSB)

**7.C.2. [ETS-R-0048-25](#)**

Recommendation for the approval of a contract purchase order to Insight Public Sector, Inc., PO 925024, for a three (3) year renewal of maintenance and support on the virtual environment and stand-alone backup servers, for a period of October 16, 2025 through October 16, 2028, for a contract total not to exceed \$23,680.22; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (OMNIA PARTNERS [COBB COUNTY] IT PRODUCTS AND SERVICES [#23-6692-03]).

**7.C.3. [ETS-R-0049-25](#)**

Recommendation for the approval of a contract to Motorola Solutions, Inc., PO 925019, to furnish and deliver 1,700 Motorola IMPRES 2 replacement batteries for the Police APXNext portable radios, for a contract total not to exceed \$223,499; Per lowest responsible bid #25-070-ETSB.

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

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

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

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

**7.D.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. [25-2181](#)**

Memorandum regarding Motorola Change Order #7

**8.B. Police****8.C. 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)**

March 10, 2021; June 14, 2023; October 9, 2024; March 12, 2025; June 14, 2025; July 9, 2025; August 13, 2025

**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, October 8 at 9:00am in 3-500B**