



DU PAGE COUNTY
ETSB - Emergency Telephone System
Board
Regular Meeting Agenda

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

Wednesday, December 10, 2025

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/85345477879?pwd=ML1zz1MrVyqw4zVnadrV81ebfTwbAh.1>

Meeting ID: 853 4547 7879

Passcode: 109431

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. [26-0006](#)
Monthly Report for December 10 Regular Meeting
 - 6.B. **Revenue Report 911 Surcharge Funds**
 - 6.B.1. [26-0009](#)
ETSB Revenue Report for December 10 Regular Meeting for Fund 5820/Equalization
 - 6.C. **Minutes Approval Policy Advisory Committee**
 - 6.C.1. [25-2897](#)
ETSB PAC Minutes - Regular Meeting - Monday, November 3, 2025
 - 6.D. **Minutes Approval ETS Board**
 - 6.D.1. [26-0004](#)
ETSB Minutes - Regular Meeting - Wednesday, November 12

6.E. 2026 Meeting Calendars**6.E.1. [26-0005](#)**

2026 Meeting Calendar - Emergency Telephone System Board (Revised)

7. VOTE REQUIRED BY ETS BOARD**7.A. Dissolution of the Ad Hoc Finance Committee****7.A.1. [25-2650](#)**

Pursuant to Section 4(b)(1) of the ETSB Ordinance CB-O-0002-24, an Ad Hoc Finance Committee was created, and as of November 12, 2025, shall be released and discharged from all further authority, duties, responsibilities, and obligations related to and arising from and in connection with the ETSB FY2026 Budget.

7.B. Payment of Claims**7.B.1. [26-0007](#)**

Payment of Claims for December 10, 2025 for FY25 - Total for 4000-5820 (Equalization): \$2,554,014.

7.B.2. [26-0008](#)

Payment of Claims for December 10, 2025 for FY26 - Total for 4000-5820 (Equalization): \$6,651,399.47.

7.C. Change Orders**7.C.1. [26-0003](#)**

ETS-R-0086E-22 - Amendment to Resolution ETS-R-0086-22, issued to Comcast Holdings Corporation dba Comcast Business Communications, LLC PO 922043/6145-1 to encumber additional funds in the County Finance software, to increase the funding in the amount of \$105,236, resulting in an amended contract total of \$1,842,836, an increase of 6.06%.

7.C.2. [26-0040](#)

ETS-R-0074H-21 - Amendment to ETS-R-0074-21 issued to Motorola Solutions, Inc., PO 921054/5522-1, to reconcile the contract equipment and services, for the period through December 31, 2031, for no change in contract total amount.

7.D. Resolutions**7.D.1. [ETS-R-0001-26](#)**

Resolution authorizing the hiring of an ETSB Deputy Director of Operations (Starting salary: \$150,000).

7.D.2. [ETS-R-0003-26](#)

Resolution to approve the execution of a Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the Village of Lombard Police Department for an interface and connection to the Computer Aided Dispatch (CAD) system for an Axon FususOne Edge Frontier (Xalt) Interface per DuPage ETSB Policy 911-013.1: Computer Aided Dispatch Interface Access and Fees.

7.D.3. [ETS-R-0073-25](#)

Resolution to approve the language Policy 911-005.13: DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) Command Central Aware. (PAC Recommended for Approval: 6 Aye, 0 Nay, 0 Absent).

7.D.4. [ETS-R-0002-26](#)

Resolution approving a grant in 911 surcharge funds in the amount of \$1,000,000 from the FY25 budget to the two DuPage County Public Safety Answering Points to be used consistent with State and Federal law.

8. DEDIR SYSTEM UPDATE**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, January 14 at 9:00am in 3-500B**