



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

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

Draft Summary

Wednesday, May 13, 2026

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/88539116111?pwd=gOhNZby0fjWhzk32ICUFe6qq10XmxC.1>

Meeting ID: 885 3911 6111

Passcode: 186234

1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Schwarze at 9:00 AM.

2. ROLL CALL

ETSB STAFF:

Linda Zerwin

Nate Krause

Gregg Taormina

Eve Kraus

Andres Gonzalez

Kris Cieplinski (Remote)

Prithvi Bhatt (Remote)

COUNTY CLERK:

Chad Pierce, Deputy Clerk

STATE'S ATTORNEY:

Mark Winistorfer

ATTENDEES:

Gwen Henry, County Treasurer, Member Ex-Officio

Eric Burmeister, ACDC

Randy Broadwell, OHSEM

Craig Dieckman, OHSEM

Don Ehrenhaft, County IT

Colin Fleury, West Chicago PD

Nick Kottmeyer, County Board Office

John Nebl, OHSEM

Mike Sampey, ACDC

Roy Selvik, Addison PD

Evan Shields, County Board Office

Rod Simon, OHSEM

Rachel Bata, Roselle PD (Remote)
Sam Bonilla, Warrenville PD (Remote)
Ric Ciszewski, West Chicago Fire (Remote)
Ted Crawford, Hanover Park PD (Remote)
William Gabrenya, Bartlett Fire (Remote)
Jeenifer Hurd, Motorola (Remote)
Jeffery Keefe, West Chicago Fire (Remote)
Ben Koechling, ACDC (Remote)
Clara Maney, DMMC (Remote)
Anthony McPhearson, County CIO (Remote)
Bret Mowery, York Center Fire (Remote)
Bob Murr, College of DuPage (Remote)
Jason Norton, Darien PD (Remote)
Matt Paquini, DMMC (Remote)
Larry Vacala, Downers Grove PD (Remote)
Public Observer (Remote)

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

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

3. PUBLIC COMMENT

There was no public comment.

4. CHAIR'S REMARKS - CHAIR SCHWARZE

Chair Schwarze congratulated eight (8) ACDC staff members nominated for and awarded the Championship Moment recognition for their work during the October 30, 2025 incident, which escalated from a 911 hang-up to an active shooter and SWAT response. He recognized the ACDC team for managing 438 total calls, coordinating complex radio operations across multiple talkgroups, using Phase II/RapidSOS technology, dispatching police and fire responders, initiating CodeRED and IPAWS alerts, clearing airspace, and assisting with school security measures. Chair Schwarze stated that their coordination was instrumental in the successful apprehension of the offender and the safety of responders and citizens involved.

Chair Schwarze also recognized Telecommunicator Na'Jae Oliver for a life-saving response on January 1, 2026, involving a choking patient in Westmont. He noted that TC Oliver quickly created the CAD event, provided EMD instructions, transitioned to CPR instructions when the patient stopped breathing, and helped the caller perform CPR until the patient regained consciousness and began breathing. Chair Schwarze commended TC Oliver's professionalism, composure, and life-saving work.

Chair Schwarze thanked the OHSEM volunteers and Interoperable Communications Coordinator John Nebl for their work reviewing APX7000 portable radios over the previous six months. He stated that the volunteers assisted with wiping the DEDIR System code plug, checking radios for serviceability, cleaning the radios, and assisting Radio System Manager Jennifer Hurd with encryption work at police departments. Executive Director Zerwin also thanked OHSEM and the volunteers for their continued assistance. Mr. Dieckman thanked John Nebl and the volunteer team for their work.

At 9:07 AM, Chair Schwarze noted that Member Honig was now in attendance.

5. MEMBERS' REMARKS

Member Maranowicz commended Mr. Dieckman's leadership and recognized the contributions of John Nebl and the entire team.

6. CONSENT AGENDA

Chair Schwarze asked for a motion to combine Consent Agenda Items A/Monthly Report for May 13; B/Minutes Approval Policy Advisory Committee for April 6, 2026; C/Minutes Approval ETS Board for April 8, 2026. Member Johl motioned, seconded by Member Wolber. On voice vote, all Members voted "Aye", motion carried.

Chair Schwarze asked for a motion to approve Consent Agenda Items A/Monthly Report for May 13; B/Minutes Approval Policy Advisory Committee for April 6, 2026; C/Minutes Approval ETS Board for April 8, 2026. Member Johl motioned, seconded by Member Maranowicz. On voice vote, all Members voted "Aye", motion carried.

6.A. Monthly Staff Report

6.A.1. [26-1288](#)

Monthly Report for May 13 Regular Meeting

Attachments: [May Meeting Monthly Report](#)

6.B. Minutes Approval Policy Advisory Committee

6.B.1. [26-1283](#)

ETSB PAC Minutes - Regular Meeting - Monday, April 6, 2026

Attachments: [4-6-2026 PAC Minutes Summary](#)

6.C. Minutes Approval ETS Board

6.C.1. [26-1287](#)

ETSB Minutes - Regular Meeting - Wednesday, April 8, 2026

Attachments: [2026-4-8 ETSB Minutes Summary](#)

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

7. FINANCE AND REVENUE

Chair Schwarze asked for a motion to combine Finance and Revenue Agenda Items 7.A.1./ ETSB Revenue Report for May 13 Regular Meeting for Fund 5820/Equalization; 7.A.2./ FY26 Equalization Surcharge Revenue Distribution by Formula for May 13 Regular Meeting; 7.A.3./ Treasurer's Report History for May 13 Regular Meeting; 7.A.4/ Payment of Claims History for May 13 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 March 2026; 7.A.8./ Capital Management Plan 10 Yr Forecast. Member Wolber motioned, seconded by Member Maranowicz. On voice vote, all Members voted "Aye", motion carried.

Chair Schwarze asked for a motion to receive and place on file Finance and Revenue Agenda Items 7.A.1./ ETSB Revenue Report for May 13 Regular Meeting for Fund 5820/Equalization; 7.A.2./ FY26 Equalization Surcharge Revenue Distribution by Formula for May 13 Regular Meeting; 7.A.3./ Treasurer's Report History for May 13 Regular Meeting; 7.A.4/ Payment of Claims History for May 13 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 March 2026; 7.A.8./ Capital Management Plan 10 Yr Forecast. Member Johl motioned, seconded by Member Maranowicz.

Executive Director Zerwin reviewed the monthly revenue report, revenue history, and interest earnings provided by the Treasurer's Office. She noted a slight increase in surcharge revenue, although collections remain lower than prior levels. She also reviewed the revenue formula distribution report, which illustrates the approximate four-month delay in surcharge distributions.

Executive Director Zerwin reviewed the Treasurer's Report history, Payment of Claims report, FY26 Expenditures vs. Budget report, and the updated Capital Management Plan report. She explained that the capital report had been revised to include the original purchase price and projected replacement costs using both general Consumer Price Index (CPI) and technology CPI. Chair Schwarze stated that the revised information helped clarify that the capital contingency balance may not be sufficient to replace all capital assets at once.

Member Eckhoff suggested adding information showing the amount that should be reserved for future replacements, such as Customer Premise Equipment (CPE) and Computer Aided Dispatch (CAD) systems, along with the remaining capital reserve balance. Executive Director Zerwin explained that the current structure uses a capital contingency appropriation rather than a dedicated sinking fund, but staff will continue working on ways to present the information more clearly. She also stated that a report showing total contractual obligations over the next several years will be provided as part of the FY27 budget discussions.

Member Wolber stated that the projected replacement costs using CPI were helpful. Executive Director Zerwin reviewed the historical escalation information and noted that future replacement costs are difficult to predict because pricing, vendor options, refresh cycles, and financing opportunities may vary.

Executive Director Zerwin also reported that the County Board approved the FY27 budget calendar and financial budget policies. Mr. Kottmeyer explained that ETSB, as an enterprise fund, has more autonomy than other County departments and is not expected to see significant changes under the County's budget parameters.

Member Maranowicz thanked staff for the work completed on the Finance and Revenue materials, stating that the discussion helped clarify the Board's financial position. Chair Schwarze encouraged Members to review the materials after the meeting and submit any additional questions to staff. Executive Director Zerwin stated that FY27 budget discussions will begin next month and will include goal setting based on Member feedback. Chair Schwarze noted that the Board previously agreed to include FY27 budget discussions as part of the regular ETS Board meetings rather than creating an Ad Hoc Finance Committee, and encouraged PSAP representatives to invite their leadership to attend or watch the discussions.

Chair Schwarze noted that a motion had been made and seconded to receive and place on file the reports. On voice vote, all Members voted "Aye"; motion carried.

7.A. Reports

7.A.1. [26-1289](#)

ETSB Revenue Report for May 13 Regular Meeting for Fund 5820/Equalization

Attachments: [1 Revenue Report for May 13](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

7.A.2. [26-1290](#)

FY26 Equalization Surcharge Revenue Distribution by Formula for May 13 Regular Meeting

Attachments: [2 Revenue Distribution by Formula May Agenda](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

7.A.3. [26-1291](#)

Treasurer's History Report for May 13 Regular Meeting

Attachments: [3 Treasurer's History Report May Agenda](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

- 7.A.4. [26-1292](#)
Payment of Claims History Report for May 13 Regular Meeting

Attachments: [4 Payment of Claims History Report May Agenda](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

- 7.A.5. [26-1293](#)
FY26 Expenditure vs Budget Report

Attachments: [5 FY26 Expenditure vs Budget Report](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

- 7.A.6. [26-1294](#)
Capital Management Plan Report

Attachments: [6 Capital Management Plan Report April 2026 Baord](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

- 7.A.7. [26-1332](#)
Capital Management Report CIP Calculation Data through March 2026

Attachments: [7 Capital Management Report CIP Calculation Data through March 2026](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

- 7.A.8. [26-1333](#)
Capital Management Plan 10 Yr Forecast

Attachments: [8 Capital Management Plan 10 Yr Forecast](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

8. VOTE REQUIRED BY ETS BOARD

8.A. Payment of Claims

8.A.1. [26-1296](#)

Payment of Claims for May 13, 2026 for FY26 - Total for 4000-5820 (Equalization): \$945,712.98. Total for Interdepartmental transfer: \$255,580.

Executive Director Zerwin stated that cost-sharing payments with the County are typically processed later in the fiscal year. She explained that staff elected to process those payments earlier this year so they would be reflected before budget discussions begin, allowing the Board to review a clearer picture of year-end disbursements without needing to account for additional pending cost-sharing expenses.

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

Attachments: [Payment of Claims 5.13.26 FY26](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Kyle Wolber

8.B. Purchase Resolutions

8.B.1. [ETS-R-0045-26](#)

Recommendation for the approval of a contract purchase order to CDW Government LLC, PO 926024, for an ExaGrid enclosure and fiber module including support and maintenance for five (5) years, for a total amount not to exceed \$98,693.33; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2, OMNIA Mesa 2024056-01 (2024056-01).

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

Attachments: [926024 CDWG PRCC_Redacted](#)
[CDWG Quote PVXW720](#)
[OMNIA Mesa 2024056-01_CDWG_MAD_01_Redacted](#)

RESULT:	APPROVED
MOVER:	Jessica Robb
SECONDER:	Kyle Wolber

8.B.2. [ETS-R-0046-26](#)

Recommendation for the approval of a contract to DeltaWRX, LLC, PO 926025, for contract negotiations for the Computer Aided Dispatch (CAD) public safety system, amount of \$37,673. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(2).

Executive Director Zerwin provided background on the DeltaWRX contract, stating that ETSB previously contracted with DeltaWRX for potential CAD RFP services. She explained that, through Phase I of the CAD RFP process, an assessment was completed and the determination was made not to move forward with replacing CAD at this time. As a result, ETSB will begin negotiations to renew the existing CAD contract.

Executive Director Zerwin stated that DeltaWRX previously assisted ETSB during the contract restatement and renewal process and was instrumental in reviewing costs based on its national expertise and experience with similar clients. She recommended continuing to use DeltaWRX for assistance with the CAD contract renewal process. She also noted that a later agenda item would reduce and close the remaining balance of the prior DeltaWRX contract since ETSB is not proceeding with a CAD RFP at this time.

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

Attachments: [926025 DeltaWRX PRCC_Redacted](#)
[DELTAWRX Proposal for CAD Contract Negotiations 2026-04-27_Redacted](#)
[926025 DeltaWRX Vendor Ethics_Redacted](#)

RESULT:	APPROVED
MOVER:	David Schar
SECONDER:	Joseph Maranowicz

8.B.3. [ETS-R-0047-26](#)

Awarding resolution to DECCAN International, PO 926026, for an optional renewal of maintenance on the LiveMUM software in the ACDC and DU-COMM PSAPs, for the period of September 1, 2026 through August 31, 2027, for a contract total of \$45,372, per renewal option under PO 924021/7179-1, second and final option to renew.

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

Attachments: [Deccan 926026 PRCC_Redacted](#)
[DuPage - 2024-2026 Renewal Notification_Redacted](#)

RESULT:	APPROVED
MOVER:	Marilu Hernandez
SECONDER:	Joseph Maranowicz

8.B.4. [ETS-R-0049-26](#)

Recommendation for the approval of a contract purchase order to Motorola Solutions, PO 926027, to develop an encryption deployment plan for the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System), for a contract total of \$200,836.99, previously contracted under PO 924030/7463-1; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (STARCOM21 Master Contract CMT2028589).

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

Attachments: [Motorola 926027 PRCC_Redacted](#)
 [DuPage County, Illinois Encryption Proposal Final_Redacted](#)

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Joseph Maranowicz

8.C. **Budget Transfers**

8.C.1. [ETS-R-0050-26](#)

Transfer of funds for FY26 from 4000-5820-53830 (Other Contractual Expenses) to 4000-5820-53090 (Other Professional Services) in the amount of \$200,837, for payment and accounting of contractual obligations related to the Motorola Encryption Project Phase I.

On roll call, 11 Member voted "Ayes", 0 Members voted “Nay,” and 1 Member was absent, motion carried.

Attachments: [BT 53830 to 53090 Moto Encryption Phase I](#)

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

8.D. **Change Orders**

8.D.1. [26-1453](#)

ETS-R-0066J-24 - Amendment to Resolution ETS-R-0066-24, issued to PURVIS Systems Incorporated PO 924025/7298-1, to allow for the purchase of one (1) Administrative license of Fire Station Alerting (FSA) Mobile Alerting Application for two hundred (200) users; to increase the funding in the amount of \$1,150, resulting in an amended contract total of \$703,955, and increase of .16%.

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

Attachments: [Request for Change Order 10_Redacted](#)
[Dupage County Mobile Alerting Application PC2026-354](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilu Hernandez

8.D.2. [26-1456](#)

ETS-R-0055B-24 - Amendment to Resolution ETS-R-0055-24, to decrease and close DeltaWRX PO 924013/7234-1 that has a remaining balance of over \$10,000 in the County Finance software.

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

Attachments: [DeltaWRX 924013 CO2](#)

RESULT:	APPROVED
MOVER:	David Schar
SECONDER:	Joseph Maranowicz

8.D.3. [26-1463](#)

ETS-R-0009E-24 - Amendment to Resolution ETS-R-0009-24, to decrease and close the Voiance Language Services PO 924001/6848-1 that has a remaining balance of over \$10,000 in the County Finance software.

Member Maranowicz asked where the released balance would go. Executive Director Zerwin explained that the balance is released in the County accounting software, so is no longer obligated, and the action serves as an administrative cleanup to close the contract. She stated that, in the case of Voiance, the contract will remain available in the background for on-demand use, particularly for languages not yet available through the PSAPs’ AI translation solution. She further explained that because the vendor has changed names multiple times, Finance recommended closing the current contract and starting over under the vendor’s current name.

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

Attachments: [Voiance 924001 CO5](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilu Hernandez

8.E. Resolutions

8.E.1. [ETS-R-0044-26](#)

Resolution for approval of a non-monetary Milestone for final acceptance of the Radio Subscribers & STARCOM21 Airtime project in accordance with PO 5522-0001 SERV, between the DuPage County Emergency Telephone System Board and Motorola Solutions, Inc..

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

Attachments: [Motorola Subscribers Final Acceptance Milestone_Redacted](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Kyle Wolber

8.E.2. [ETS-R-0038-26](#)

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

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

Attachments: [Surplus Attachment A](#)
[Surplus Attachment B](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilu Hernandez

8.E.3. [ETS-R-0040-26](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Lemont Emergency Management Agency for an amount of \$7,000.

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

Attachments: [Lemont EMA Sales Agreement_Redacted](#)
[DEDIRS Lemont Attachment A](#)

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

8.E.4. [ETS-R-0042-26](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Laraway Communications

Center for an amount of \$44,000.

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

Attachments: [DEDIRS Sales Agreement Laraway 5.26.26_Redacted](#)
 [Laraway Attachment A 5.26.26](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilu Hernandez

8.E.5. [ETS-R-0041-26](#)

Resolution to approve access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) CommandCentral Aware to multiple agencies, pursuant to Policy 911-005.13: DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) CommandCentral Aware.

PAC recommend approval to ETS Board. (Yes: 6 No: 0 Absent: 0).

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

Attachments: [CommandCentral Aware Applications_Redacted](#)

RESULT:	APPROVED
MOVER:	David Schar
SECONDER:	Pat Johl

8.E.6. [ETS-R-0043-26](#)

Resolution approving the execution of a Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the Hanover Park Police Department for the development of a an interface and connection to the Computer Aided Dispatch (CAD) system for Axon Fusus 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 Hanover Park FUSUS_Redacted](#)
 [911-013.1 Attachment A Interface MOU Hanover Park](#)
 [FUSUS_Redacted](#)

RESULT:	APPROVED
MOVER:	Jessica Robb
SECONDER:	Andrew Honig

9. DEDIR SYSTEM UPDATE

Chief Selvik provided an update on encryption and CommandCentral Aware. He stated that encryption continues to move forward, with an anticipated early June timeframe. A small group of test agencies, including OHSEM, West Chicago, Addison, and Hinsdale Police, volunteered to

test the dual code plug, including the cache radios, to identify any issues. Chief Selvik stated that a focus group meeting would be scheduled toward the end of the month to address any final questions or concerns.

Regarding CommandCentral Aware, Chief Selvik stated that, in addition to the applications approved earlier at the meeting, three additional applications had been submitted. He noted that no agencies had opted out and stated that the education provided by ETSB at the DuPage Chiefs meetings appeared to be effective.

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

10.A. Legislative Update

Executive Director Zerwin provided a legislative update. She stated that there had been no recent movement on the proposed surcharge increase legislation and noted that it appears more likely to be addressed in 2027, which is a sunset year. If approved, implementation would likely occur in January 2028 because telecom vendors need time to update their systems for surcharge changes.

Executive Director Zerwin stated that the mental health 911 calls legislation has moved quickly and is being monitored closely. She noted concerns regarding language that references 988 and 211 within the 911 statute, as that could create funding implications for the 911 surcharge. She explained that, from an ETSB perspective, the primary concern is protecting surcharge funding, while the operational impacts are more directly related to the PSAPs, police, and fire agencies. She also noted that DuPage County is well positioned regarding these services. Additionally, she indicated that Deputy Director Krause has been instrumental in providing feedback to the PSAPs based on his prior involvement in the first pilot group.

Executive Director Zerwin also reported that the school safety alert legislation continues to move forward and is primarily PSAP-related. She stated that ETSB previously attempted to encourage use of a single software system through discussions with school superintendents, but that may no longer be feasible. She noted that the remaining legislative items being monitored have had no movement, but staff will continue to monitor them for any change. Chair Schwarze thanked Executive Director Zerwin for her expertise.

11. OLD BUSINESS

There was no old business.

12. NEW BUSINESS

There was no new business.

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, June 10, 2026 at 9:00am in 3-500B

Chair Schwarze asked for a motion to adjourn. A motion was made by Member Johl, seconded by Member Honig. The meeting of the ETSB was adjourned at 9:45am.

Respectfully submitted,

Jean Kaczmarek