



DU PAGE COUNTY

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

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

Wednesday, July 8, 2026

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/88667596405?pwd=a472Wz9L6GfK4ISPerAd3O5q6wxJdb.1>

Meeting ID: 886 6759 6405

Passcode: 071027

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. [26-1840](#)
Monthly Report for July 8 Regular Meeting
 - 6.B. Minutes Approval Policy Advisory Committee
 - 6.B.1. [26-1757](#)
ETSB PAC Minutes - Regular Meeting - Monday, June 1, 2026
 - 6.C. Minutes Approval ETS Board
 - 6.C.1. [26-1841](#)
ETSB Minutes - Regular Meeting - Wednesday, June 10, 2026
7. FINANCE AND REVENUE
 - 7.A. Reports
 - 7.A.1. [26-1818](#)
ETSB Revenue Report for July 8 Regular Meeting for Fund 5820/Equalization

- 7.A.2. [26-1819](#)
FY26 Equalization Surcharge Revenue Distribution by Formula for the July 8 Regular Meeting
- 7.A.3. [26-1820](#)
Treasurer's History Report for the July 8 Regular Meeting
- 7.A.4. [26-1821](#)
Payment of Claims History Report for the July 8 Regular Meeting
- 7.A.5. [26-1823](#)
FY26 Expenditure vs Budget Report
- 7.A.6. [26-1824](#)
Capital Management Plan Report
- 7.A.7. [26-1825](#)
Capital Management Report CPI Calculation Data through May 2026
- 7.A.8. [26-1826](#)
Capital Management Plan 10 Yr Forecast
- 7.A.9. [26-1564](#)
Current Obligations Report
- 7.A.10. [26-1911](#)
Financial Topics Illinois 9-1-1 SAB Meeting June 15 2026
- 7.B. Budget**
 - 7.B.1. [26-1816](#)
FY27 Budget discussion
 - 7.B.2. [26-1910](#)
County Board Budget Documents
 - 7.B.3. [26-1817](#)
Goal Setting Discussion
- 8. VOTE REQUIRED BY ETS BOARD**
 - 8.A. Payment of Claims**
 - 8.A.1. [26-1838](#)
Payment of Claims for July 8, 2026 for FY26 - Total for 4000-5820 (Equalization): \$226,993.35. Total for Interdepartmental transfer: \$67.94.

8.B. Resolutions**8.B.1. [ETS-R-0061-26](#)**

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Deer Park Emergency Management Agency for an amount of \$10,000.

8.B.2. [ETS-R-0062-26](#)

Resolution to approve access to the DuPage Emergency Dispatch Interoperable Radio System talkgroups pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System), as requested by DuPage Public Safety Communications (DU-COMM).

8.B.3. [ETS-R-0063-26](#)

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

8.B.4. [ETS-R-0012-26](#)

Resolution to approve the language of Policy 911-005.6: DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) Use of Emergency Button.

9. DEDIR SYSTEM UPDATE**10. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****11. OLD BUSINESS****12. 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, August 12, 2026 at 9:00am in 3-500B