



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

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

Wednesday, January 14, 2026

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/87231766899?pwd=yLYzWCwpfx4cIW4trtxg8eHbQzsq1a.1>

Meeting ID: 872 3176 6899

Passcode: 508836

- 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. 26-0165**
Monthly Report for January 14 Regular Meeting
 - 6.B. Minutes Approval Policy Advisory Committee**
 - 6.B.1. 26-0132**
ETSB PAC Minutes - Regular Meeting - Monday, December 1, 2025
 - 6.C. Minutes Approval Ad Hoc Finance Committee**
 - 6.C.1. 26-0264**
ETSB Ad Hoc Finance Committee Minutes - Regular Meeting - Wednesday, July 9, 2025
 - 6.D. Minutes Approval ETS Board**
 - 6.D.1. 26-0166**
ETSB Minutes - Regular Meeting - Wednesday, December 10, 2025

7. VOTE REQUIRED BY ETS BOARD**7.A. Payment of Claims****7.A.1. 26-0162**

Payment of Claims for January 14, 2026 for FY25 - Total for 4000-5820 (Equalization): \$2,549,621.06.

7.A.2. 26-0163

Payment of Claims for January 14, 2026 for FY26 - Total for 4000-5820 (Equalization): \$710,418.65.

7.B. Purchase Resolutions**7.B.1. ETS-R-0005-26**

Recommendation to encumber funds in the County Finance software for electric utility distribution services through ComEd, for a contract total amount not to exceed \$20,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Public Utility)

7.B.2. ETS-R-0006-26

Recommendation for the approval of a purchase order to Propio, LLC, PO 926006, for language translation services for 9-1-1 Telecommunicators, for the period of February 1, 2026 through January 31, 2027, for a total amount not to exceed \$30,000; pursuant to the Governmental Joint Purchasing Act, 30ILCS 525/2 (NASPO Valuepoint Master Agreement #40-00000-24-00076AK).

7.C. Budget Transfer**7.C.1. ETS-R-0007-26**

Transfer of funds for FY25 from 4000-5820-50000 (Personnel/Salaries) to 4000-5820-50050 (Temporary/On Call) in the amount of \$1,000, to account for end of fiscal year costs and accruals.

7.D. Resolutions**7.D.1. ETS-R-0008-26**

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

7.D.2. ETS-R-0009-26

Resolution for approval of Milestone #3, the final monetary milestone for "Final Testing and Cutover Itasca Station 67" in the amount of \$990.00 in accordance with PO 7298-0001 SERV, between the DuPage County Emergency Telephone System Board and PURVIS Systems, Incorporated.

7.D.3. ETS-R-0010-26

A Resolution approving the execution of a Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the DuPage Public Safety Communications (DU-COMM) PSAP for the development of an interface and connection to the 9-1-1 System for an AI Automated Quality Assurance software per DuPage ETSB Policy 911-013.1: 9-1-1 System Interface Access and Fees.

8. DEDIR SYSTEM UPDATE**9. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****10. FINANCE AND REVENUE****10.A. Revenue Report 911 Surcharge Funds****10.A.1. 26-0164**

ETSB Revenue Report for January 14 Regular Meeting for Fund 5820/Equalization

10.B. Budget Detail**10.B.1. 26-0203**

FY26 Expenditure vs Budget

10.C. Discussion of Radio Funding - Short and Long Term**10.D. Discussion of Finance Committee****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, February 11 at 9:00am in 3-500B**