



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

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

Wednesday, July 9, 2025

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/89312813737?pwd=Zclx112Re6GM1kuvBtiyGXwlKZKXI9.1>

Meeting ID: 893 1281 3737

Passcode: 288826

- 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. [25-1667](#)
Monthly Report for July 9 Regular Meeting
 - 6.B. Revenue Report 911 Surcharge Funds**
 - 6.B.1. [25-1663](#)
ETSB Revenue Report for July 9 Regular Meeting for Fund 5820/Equalization
 - 6.C. Minutes Approval Policy Advisory Committee**
 - 6.C.1. [25-1631](#)
ETSB PAC Minutes - Regular Meeting - Monday, June 2, 2025
 - 6.D. Minutes Approval ETS Board**
 - 6.D.1. [25-1666](#)
ETSB Minutes - Regular Meeting - Monday, June 11, 2025
- 7. VOTE REQUIRED BY ETS BOARD**
 - 7.A. Payment of Claims**

7.A.1. [25-1664](#)

Payment of Claims for July 9, 2025 for FY25 - Total for 4000-5820 (Equalization): \$792,286.81

7.B. Change Orders**7.B.1. [25-1671](#)**

ETS-R-0066F-24 - Amendment to Resolution ETS-R-0066-24, issued to PURVIS Systems Incorporated PO 924025/7298-1, for the purchase of new core Fire Station Alerting (FSA) equipment for a new Itasca Fire Protection District Fire Station, to increase the funding in the amount of \$77,085, resulting in an amended contract total of \$677,230, an increase of 12.84%.

7.B.2. [25-1672](#)

ETS-R-0066G-24 - Amendment to Resolution ETS-R-0066-24, issued to PURVIS Systems Incorporated PO 924025/7298-1, for the purchase of new optional Fire Station Alerting (FSA) equipment for a new Itasca Fire Protection District Fire Station, to increase the funding in the amount of \$20,690, resulting in an amended contract total of \$697,920, an increase of 3.06%.

7.B.3. [25-1674](#)

2016AD-16 - Amendment to Resolution 2016-16, issued to Intergraph Corporation, d.b.a. Hexagon Safety & Infrastructure, a Delaware Corporation, PO 950900/1914-1, for additional Mobile Responder and I/NetViewer licenses and one (1) additional year of maintenance, to increase the funding in the amount of \$25,981, resulting in an amended contract total of \$22,503,687.78, an increase of 0.12%.

7.C. Purchase Resolutions**7.C.1. [ETS-R-0036-25](#)**

Awarding resolution to DECCAN International, PO 925021, for an optional renewal of maintenance on the LiveMUM software in the ACDC and DU-COMM PSAPs, for the period of September 1, 2025 through August 31, 2026, for a contract total of \$44,050, per renewal option under PO 924021/7179-1, first of two options to renew.

7.C.2. [ETS-R-0037-25](#)

Recommendation for the approval of a contract to EOLA Power LLC, to furnish, deliver, and install 372 UPS replacement batteries within the ACDC and DU-COMM PSAPs, for a contract total of \$144,835.20; Per lowest responsible bid 25-040-ETSB.

7.D. Resolutions**7.D.1. [ETS-R-0034-25](#)**

Resolution to approve access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) talk groups pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System, as requested by the Regional Emergency Dispatch Center.

7.D.2. [ETS-R-0035-25](#)

Resolution to approve access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) talk groups pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System, as requested by the Rosemont Public Safety Department.

7.D.3. [ETS-R-0038-25](#)

Resolution to amend and approve Policy 911-013: Information Technology and Network Security.

7.D.4. [ETS-R-0039-25](#)

Resolution to amend and approve Policy 911-013.1: Computer Aided Dispatch Interface Access and Fees.

8. DEDIR SYSTEM**8.A. Police****8.B. 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)****12.B. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)**

ETSB is going into Executive Session Pursuant to Section 5 ILCS 120/2(c)(1) for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

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, August 13 at 9:00am in 3-500B**