DU PAGE COUNTY

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

ETSB - Emergency Telephone System Board

Draft Summary

Wednesday, February 11, 2026 **9:00 AM** **Room 3500B**

Join Zoom Meeting

https://us02web.zoom.us/j/86132153490?pwd=Xwt5Fmmk2gOWnnCQGKqcD65KDkQBSq.1

Meeting ID: 861 3215 3490

Passcode: 853514

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
Prithvi Bhatt (Remote)

COUNTY CLERK:
Chad Pierce, Deputy Clerk

STATE'S ATTORNEY:
Mark Winistorfer

ATTENDEES:
Eric Burmeister, ACDC
Nick Kottmeyer, County Board Office
Nancy Llaneta, County Finance
Roy Selvik, Addison PD
Jan Barbeau, State’s Attorney’s Office (Remote)
Rachel Bata, Roselle PD (Remote)
Tyler Benjamin, DU-COMM (Remote)
Sam Bonilla, Warrenville PD (Remote)
Ric Ciszewski, West Chicago Fire (Remote)
James Grabowski, City Of Elmhurst (Remote)
Joe Grage, Lombard PD (Remote)
Jeffery Keefe, West Chicago Fire (Remote)
Suzette Quintell, DMMC (Remote)

Clara Maney, DMMC (Remote)
Erik Maplethorpe, DU-COMM (Remote)
Anthony McPhearson, County CIO (Remote)
Greg Milos, Bartlett PD (Remote)
Bret Mowery, York Center Fire (Remote)Benny Ranallo, Lombard PD (Remote)
Richard Sanborn Jr., York Center Fire (Remote)
Larry Vacala, Downers Grove PD (Remote)
City Of Elmhurst, (Remote)

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

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

3. PUBLIC COMMENT

There was no public comment.

4. CHAIR'S REMARKS - CHAIR SCHWARZE

Chair Schwarze stated that he had several congratulations and recognitions to share. He congratulated ACDC Tech Keith Marc, who was recently recognized by the Bloomingdale Police Department for his dedication, professionalism, and continued commitment to public safety.

Chair Schwarze then congratulated ACDC TC Taylor Hawkins on completing the Communications Training Officer certification. He also recognized service anniversaries, congratulating DU-COMM TC George Satala on 25 years of service as a telecommunicator and DU-COMM TC Jackie Osborne on 30 years of service as a telecommunicator and thanked them for their service. Chair Schwarze reminded Members that an Executive Session would follow and asked them to stay. He wished everyone a happy 2-1-1 Day.

5. MEMBERS' REMARKS

There were no Members' remarks.

6. CONSENT AGENDA

Chair Schwarze asked for a motion to combine Consent Agenda Items A/Monthly Report for February 11; B/Minutes Approval Policy Advisory Committee for January 5, 2026; C/Minutes Approval ETS Board for January 14, 2026; D/ISP 9-1-1 Annual Financial Report. Member Johl motioned, seconded by Member Maranowicz. On voice vote, all Members voted “Aye”, motion carried.

Chair Schwarze asked for a motion to approve Consent Agenda Items A/Monthly Report for February 11; B/Minutes Approval Policy Advisory Committee for January 5, 2026; C/Minutes Approval ETS Board for January 14, 2026; D/ISP 9-1-1 Annual Financial Report. Member Johl motioned, seconded by Member Wolber. On voice vote, all Members voted “Aye”, motion carried.

6.A. Monthly Staff Report

6.A.1. **26-0453**
Monthly Report for February 11 Regular Meeting

Attachments: February Meeting Monthly Report

6.B. Minutes Approval Policy Advisory Committee

6.B.1. **26-0451**
ETSB PAC Minutes - Regular Meeting - Monday, January 5, 2026

Attachments: 1-14-2026 PAC Minutes Summary

6.C. Minutes Approval ETS Board

6.C.1. **26-0454**
ETSB Minutes - Regular Meeting - Wednesday, January 14, 2026

Attachments: 2026-1-14 ETSB Minutes Summary

6.D. ISP 9-1-1 Annual Financial Report

6.D.1. **26-0594**
Statewide 9-1-1 Annual Financial Report for DuPage ETSB

Attachments: AFR Report 2025 for DuPage County 9-1-1_Redacted

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

7. VOTE REQUIRED BY ETS BOARD

7.A. Payment of Claims

7.A.1. **26-0455**

Payment of Claims for February 11, 2026 for FY25 - Total for 4000-5820 (Equalization): $135,913.54.

On voice vote, all Members voted "Aye", motion carried.

Attachments: Payment of Claims 2.11.26 FY25

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

7.A.2. **26-0456**

Payment of Claims for February 11, 2026 for FY26 - Total for 4000-5820 (Equalization): $338,943.19.

On voice vote, all Members voted "Aye", motion carried.

Attachments: Payment of Claims 2.11.26 FY26

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

7.B. Purchase Resolutions

7.B.1. **ETS-R-0013-26**

Recommendation for the approval of a purchase order to Dick Buss & Associates LLC, PO 926008, for a three (3) year renewal of semi-annual Xtreme console cleaning services at the Addison Consolidated Dispatch Center (ACDC) and DU-COMM PSAPs, for the period of March 10, 2026 through March 9, 2029, Semi-annual cost of $20,000.00, for a total amount not to exceed $120,000.

On voice vote, all Members voted "Aye", motion carried.

Attachments: Dick Buss 926008 PRCC_Redacted
DBA Certified Letter_1.5.26_Redacted
DuPage County ETSB Console Cleaning Quote 5146
Ethics Disclosure Statement 2025_Redacted

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

7.B.2. **ETS-R-0014-26**

Recommendation for the approval of a contract to Facility Gateway Corporation, PO 926010, to provide uninterrupted power supply (UPS) preventive maintenance and on-call emergency repair service as needed, for Facilities Management and the Emergency Telephone System Board (ETSB), for the period of April 1, 2026 through March 31, 2027, for a total contract amount not to exceed $36,317.72; per renewal option under bid #23-031-FM. Second option to renew. ($30,317.72 for Facilities Management and $6,000 for ETSB)

On voice vote, all Members voted "Aye", motion carried.

Attachments:
Facility Gateway CB 26-0396.pdf
Facility Gateway 926010 Bid Tab.pdf
Facility Gateway 926010 Renewal Agreement_Redacted.pdf
Facility Gateway 926010 Pricing_Redacted.pdf
Facility Gateway 926010 Vendor Ethics_Redacted.pdf
Facility Gateway 926010 PRCC FM.pdf

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Joseph Maranowicz

7.B.3. **ETS-R-0016-26**

Recommendation for the approval of a purchase order to Midwest Office Interiors Inc., PO 926002, for office furniture for ETSB offices to support FY26 approved headcount and newly filled positions, for a total amount not to exceed $16,048.16; pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (OMNIA Contract Code R240102).

On voice vote, all Members voted "Aye", motion carried.

Attachments:
Midwest 926002 PRCC_Redacted
DC - ETSB - FINAL_PROPOSAL - 1-20-26_Redacted
DC - ETSB -All Additional Furniture - PRODUCT SPECS updated -FINAL
OMNIA Contract_Allsteel_Redacted
Vendor Ethics Disclosure - Midwest Office Interiors - Signed - 1-26-26_Redacted

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilu Hernandez

7.B.4. **ETS-R-0017-26**

Recommendation for the approval of a contract purchase order to Rave Mobile Safety PO 926009, to provide one (1) year of Smart911 services, for the period of April 1, 2026 through March 31, 2027, for an amount of $119,300; per renewal option under PO 7591-1, first of four options to renew.

On voice vote, all Members voted "Aye", motion carried.

Attachments: Rave 926009 Smart911 PRCC_Redacted
Rave 7591-1 Smart911 FY25-30 pricing_Redacted

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Joseph Maranowicz

7.C. Change Orders

7.C.1. **26-0491**

ETS-R-0046I-22 - Amendment to Resolution ETS-R-0046-22, issued to AT&T, Inc. PO 922020/5866-1, to extend the the Switched Ethernet (ASE) service for the ACDC and DU-COMM PSAPs for twelve (12) months, to encumber additional funds in the amount of $15,000.00, resulting in an amended contract total of $5,484,971.10, an increase of 0.27%.

A motion was made by Member Johl, seconded by Member Maranowicz, to approve this item. Chair Schwarze opened the item for discussion. Vice Chair Franz asked what overall period of time the contract covered, noting the change order was for 12 months. Executive Director Zerwin responded that the contract had been in place for about five years. On voice vote, all Members voted “Aye”, motion carried.

Attachments: ATT 922020 Change Order 9
ATT 922020 Requisition
ATT 922020 Decision Memo
DUPAGE ETSB UE 20160913-3260_Redacted

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilu Hernandez

7.C.2. **26-0461**

ETS-R-0029D-24 - Amendment to Resolution ETS-R-0029-24, issued to AT&T, Inc. PO 924015/7009-1 to encumber additional funds in the County Finance software in the amount of $185,000, resulting in an amended contract total of $530,000, an increase of 53.62%.

On voice vote, all Members voted "Aye", motion carried.

Attachments: ATT 924015 CO4_Redacted
ATT 924015 Decision Memo

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

7.C.3. **26-0619**

ETS-R-0019A-25 - Amendment to Resolution ETS-R-0019-25, issued to CDW Government LLC, PO 925011/7633-1 to procure an additional 50 service hours, for a total of 160 hours, to complete a Cybersecurity Maturity Assessment in lieu of unused retainer hours, and to extend the contract expiration date, for a total amount of $22,437.50, resulting in an amended contract total of $73,917.50 an increase of 43.58%.

A motion was made by Member Wolber, seconded by Member Johl, to approve this item. On voice vote, all Members voted “Aye”, motion carried.

Following the vote, Vice Chair Franz raised a point of order and requested to return to Item 7.C.2 for clarification regarding the reference to the County finance software. Executive Director Zerwin explained that, as a utility, it is not a contract in the traditional sense; however, the County’s finance system requires funds to be encumbered to pay the bills, and the term and encumbrance amount must be periodically extended or increased in the system. Vice Chair Franz asked what the funds were for and Ms. Kraus responded that the item related to the Session Initiated Protocol (SIP) lines, noting there are multiple components within the AT&T services for the Customer Premise Equipment (CPE) and that two SIP lines are currently running concurrently, with one expected to drop off in the future. Vice Chair Franz stated he had misread the item and thanked staff for the clarification.

Attachments: CDW-G 925011 Change Order 1
CDW-G 925011 CO1 Decision Memo
CDW-G Quote PTDF593
Cybersecurity Maturity Assessment catalog

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

7.C.4. **26-0629**

Resolution to decrease and close the following contracts that have a remaining balance of over $10,000 and have expired: Motorola Solutions, Inc.PO 7460-1 Change Order #1; AT&T, Inc. PO 5164-1 Change Order #4; Rave Mobile Safety PO 4375-1 Change Order #1; Motorola PO 2757-1 Change Order #5.

On voice vote, all Members voted "Aye", motion carried.

Attachments: Decrease and close contracts over 10k

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

7.D. Resolutions

7.D.1. **ETS-R-0019-26**

Resolution declaring equipment, inventory, and/or property on Attachment A, 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

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

7.D.2. **ETS-R-0020-26**

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Toulon Fire Department for an amount of $4,000.

On voice vote, all Members voted "Aye", motion carried.

Attachments: Toulon Fire Sales Agreement_Redacted
DEDIRS Attachment A Toulon Fire.pdf

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilu Hernandez

7.D.3. **ETS-R-0021-26**

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Crete Emergency Management Agency for an amount of $500.

On voice vote, all Members voted "Aye", motion carried.

Attachments: DEDIRS Sales Agreement Crete EMA_Redacted
DEDIRS Attachment A Crete EMA

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

7.D.4. **ETS-R-0011-26**

Resolution approving a mutual termination agreement between the County of DuPage, on behalf of the Emergency Telephone System Board of DuPage County, and the Village of Downers Grove.

A motion was made by Member Maranowicz, seconded by Member Johl, to approve this item. Chair Schwarze opened the item for discussion.

Vice Chair Franz commented that representatives from the Village of Downers Grove presented at the last meeting of the Police Records Management System (PRMS) Oversight Committee and said he appreciated how they approached the matter, including taking responsibility for another agreement and sharing their experience. He thanked them for their support and collaboration. Chair Schwarze asked for any additional discussion and called for a roll call vote.

On roll call, 10 Members voted “Aye,” 0 Members voted “Nay,” and 2 Members were absent; the motion carried.

Attachments: Downers Grove Mutual Termination Agreement

RESULT:	APPROVED
MOVER:	Joseph Maranowicz
SECONDER:	Pat Johl

AYES:	Franz, Eckhoff, Hernandez, Honig, Johl, McCarthy, Schar, Schwarze, Maranowicz, Wolber, and McCarthy
ABSENT:	Markay, and Robb

7.D.5. **ETS-R-0022-26**

Resolution to approve Policy 911-010.1: 54199 Capital Contingencies.

A motion was made by Member Johl, seconded by Member Wolber, to approve this item. Chair Schwarze opened the item for discussion.

Executive Director Zerwin stated the item was somewhat out of order because the Board had a standing Finance and Revenue section, but noted it was presented as an action item if it were to move forward. She explained there was an existing policy, 911-003 since 2016 and said that when the Board transitioned from reserve language to capital contingencies, the policy should have been amended at that time. Executive Director Zerwin stated staff recommended renumbering the policy as 911-010.1 to bring the finance policies under one heading, and the policy was updated to be consistent with current practice. She explained that language from the original policy that still applied was retained, and language was added regarding how capital contingencies are managed under 54199. Staff cleaned up the document by striking practices that no longer applied, adding ordinance references consistent with how the Board is governed, and revising definitions to reflect current capital contingency terminology. She noted the 54199 chart had been simplified to more clearly illustrate what capital equipment the ETSB owns and what funds need to be set aside for future replacement, referring to it as the Capital Management Plan.

Executive Director Zerwin explained the policy language was adjusted to reflect that 54199 is a budget line item used to transfer funds when ready to pay a bill tied to a completed contract or milestone, and stated the capital management plan would be reviewed annually as part of Finance and Revenue, with items added and removed as appropriate.

Chair Schwarze stated he was not opposed to tabling the item until the next meeting if the Board wanted more time to focus on it. Member Eckhoff said he understood a major point was the cost divided by projected usable life and asked whether that remained the same. Executive Director Zerwin confirmed it did. Member Eckhoff asked whether the rest was primarily updating the language and Executive Director Zerwin said yes. She explained the intent was to have money available at the end of the time period to replace equipment or extend usable life. She added that, because (911) surcharge revenues are finite, capital contingency appropriations are based on what is needed and formed by initial contract pricing, noting values could be plus or minus depending on the type of system.

Vice Chair Franz stated he had questions and said he was confused because he appeared to have two different documents. He referenced language he read regarding radio

replacement and said he did not see it in the version on the screen, then clarified he was looking at the memorandum from the packet, not the policy itself. Vice Chair Franz asked what the memorandum meant when stating the Board at the time decided it would not set aside money for radio replacement in the future. He asked how that "lessens the burden on the fund" but "does not decrease the earmark of funds toward replacement." Executive Director Zerwin responded that the intent was that the sentence did not change what would be needed for replacement overall, and referenced the totals shown on the chart, explaining that if radios were included, the total need would be significantly higher. Vice Chair Franz said that if the Board decided it was not going to replace radios, he questioned why the memorandum would reference it, and stated he believed the memorandum wording was inconsistent. Executive Director Zerwin stated the intent was that the broader capital management plan needs remained, and clarified that "appropriation" may have been a more appropriate term than "earmark."

Vice Chair Franz stated the item should not be acted on that day, noting it was the first time the Board was seeing it and said it was a significant change. He said he did not understand the need for the change and asked how the Board is supposed to know what the policies are and how many policies exist. Executive Director Zerwin responded there were roughly 40 policies. Vice Chair Franz asked whether legal had reviewed the policy and noted the agenda listed it for action, not discussion only. Executive Director Zerwin responded that the version was sent for discussion and stated the Board typically discusses items and may table them, with a vote occurring at a subsequent meeting. Vice Chair Franz said the background read more like a narrative than a policy and asked whether the policy had been shared with the PSAP Directors in advance. Executive Director Zerwin responded that not everyone attended the PSAP Directors meeting the prior Friday.

Vice Chair Franz stated this demonstrated a process issue and said policies should not be developed without sharing them with PSAPs, including allowing time for PSAP legal review and ensuring alignment with other policies. He stated he had more questions than answers and wanted PSAP input because the Board would be binding PSAPs regarding equipment replacement and said a more collaborative vetting process was needed. Executive Director Zerwin reiterated that the underlying policy had been in place since 2016 as 911-003 and said the revisions were intended to make it consistent with capital contingencies, with redline changes primarily reflecting the shift from reserve language.

Vice Chair Franz stated that policy changes should follow the Board's planned Finance and Revenue discussion later in the meeting and the Board's direction, rather than being brought for action first, and reiterated concerns about lack of advance PSAP and legal review. Chair Schwarze stated the Board was having the discussion and said he was willing to table the item and bring it back at the next meeting to allow more opportunity for review. Vice Chair Franz stated the Board should direct staff on future policy development and suggested providing PSAPs time to review and provide feedback before presenting a final policy revision.
Member Maranowicz stated he agreed to table the item but said he did not believe every policy needed to go to the PSAPs for collaboration, noting that if ACDC and DU-COMM

did not agree, the Board would decide. He emphasized it is the Board that makes decisions for the PSAPs. Chair Schwarze stated the Board is the decision maker and that PSAPs sit on the Board, receive the same information as other Members, and have the same opportunity to review, ask questions, and provide input. He stated he was agreeable to tabling the item and bringing it back the next month to allow additional time for PSAP and Board review and reiterated that the final decision rests with the Board.

Member Schar stated that some policy changes are insignificant and made to keep language relevant, while others, such as this item, have broader potential implications. He stated this was why the Board can table an item to allow for more time and input. Member Schar said he supported tabling the item and felt the process was working as intended.

Vice Chair Franz stated he had been watching the process for 15 years and said the Board needs to shift its paradigm, noting that while the Board makes the final decisions, it "does not run the show." He stated there was no reason the Executive Director could not meet with PSAPs regularly and bring policies forward well in advance to obtain meaningful input. He said PSAPs receive the packet late in the week while operating dispatch centers and are then expected to react to items they may be seeing for the first time, which he said was not an effective way to operate. He stated PSAPs should be given time to review and provide feedback, and said staff should want that feedback because it would result in better policies informed by operational challenges. He said the current approach is backwards and stated PSAPs need flexibility to run their operations and need the support of the ETSB.

A motion was made by Vice Chair Franz, seconded by Member Maranowicz, to table this item to a date certain, which is the March 11, 2026 ETS Board meeting. Chair Schwarze asked for a roll call vote. On roll call, all Members voted "Aye", motion carried.

Attachments: Memorandum re Capital Continegencies February 2026
911-010.1 54199 Capital Contingencies draft

RESULT:	TABLED
MOVER:	Mark Franz
SECONDER:	Joseph Maranowicz

8. DEDIR SYSTEM UPDATE

Chief Selvik said the ETSB was nearing completion of the "first touch encryption" process for police radios, with four agencies remaining, and said the work was moving quickly. He said the Police Focus Group planned to meet at the end of the month and stated the group was continuing to move forward on Command Central Aware. He said ETSB staff were invited to the upcoming meeting and stated Sergeant Jim Dexter from the Lisle Police Department, who heads the MERIT SWAT team, would be brought in to assist with MERIT layers.

Chief Selvik said ETSB staff, Ms. Jager from Motorola, and Mr. Nebl attended the DuPage Chiefs meeting on January 22 and provided information to the Chiefs, he said it was a positive

sign that there were no questions raised publicly. He stated there had also been discussion at the PAC regarding requests for DuPage County statewide TAC channels, noting the channels are encrypted and the PAC was hesitant to release them outside the County. He stated the purpose of the request was for an agency to monitor during saturation nights outside the County and said the agency already has access through current patching but had reported difficulty monitoring. He said Mr. Nebl from OHSEM was working directly with the requesting agency, including ensuring they are included in email distribution and able to monitor over the patch, to avoid releasing County TAC channels. Chief Selvik asked if there were any questions and, hearing none, thanked everyone.

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

Executive Director Zerwin provided a legislative update and stated the monthly report included two bills being tracked: Senate Bill 2670 and House Bill 4066. She said the bills were substantially the same, with identical language in different chambers. She noted HB 4066 was in Rules, and said it was unusual that the statewide surcharge language in SB 2670 was in Revenue. She stated she spoke with the County lobbyist, Chip Hume, who was conducting additional research, and noted the Associations had prepared a one-sheet for Springfield. She said staff would continue monitoring whether the bills gained momentum before or after the election and said the Board would be kept informed. She added that flyers and related materials would be provided so Members could assist, and noted the lobbyists were engaged and discussing strategy with senators.

Vice Chair Franz asked whether the ETSB had a position or statement. Executive Director Zerwin responded that this has been discussed by the Board before and she certain they wanted the money. She reiterated staff would monitor how the legislation moved and that the County lobbyists were informed. Vice Chair Franz stated that he and Member Maranowicz attended a DMMC board meeting where the bills were discussed and said there were questions and negative comments from some mayors about the need for additional funding. He said the ETSB should have a position, noted DU-COMM had shared a position at that meeting, and asked that a position statement be drafted and brought back for the next meeting. Executive Director Zerwin stated she would like to review the DU-COMM position statement, and said staff could do so. Vice Chair Franz handed Executive Director Zerwin a copy of the INENA/IAPCO one sheet for legislators referenced in her earlier statement and an email from Director Robb to DU-COMM members asking for support of the two bills.

Member Maranowicz added that, at the DMMC meeting, the board voted to support a unified position of support, with only one dissenting vote. Chair Schwarze stated that if the Board was going to have the discussion, all Members would need to come back with the position of the entities they represent and indicate whether they were on board or not on board.

10. FINANCE AND REVENUE

A motion was made by Member Johl, seconded by Member Maranowicz, to receive and place on file the Finance and Revenue items. Chair Schwarze opened the items for discussion and turned the floor over to Executive Director Zerwin.

Executive Director Zerwin stated the first two items were the regular revenue reports, noting they were previously included in the revenue report and had been part of the Consent Agenda, and

that the budget detail is also reflected in the payment of claims. She stated the significant new addition for discussion was the cleaned-up Capital Contingency Management Plan form, which she said shows purchase order number, the value at the time of purchase, and the annual amortization/savings amount. She stated the form reflects what is held in the capital contingency and is intended to show what is being funded and what has been appropriated, and said she added two lines at the bottom for discussion to show what would be needed if radios were included. She stated the form lists what is currently in capital contingency and explained the policy contemplates Board decisions on whether a purchase is placed into capital contingencies and whether annual saving begins or whether the fund balance is sufficient at the time. She stated the plan also supports discussion about removing items if they are no longer being done, or making funding decisions if revenues decline.

Vice Chair Franz asked whether all radios had been paid. Executive Director Zerwin responded, stating radios were largely paid but agencies continue to submit requests, including requests tied to headcount approvals not previously reported. She noted additional radios would come out of new capital rather than capital contingencies because they were not budgeted for that year. Member Johl asked whether additional radios after headcount finalization would require reimbursement from the agency. Vice Chair Franz asked when the cutoff would be. Executive Director Zerwin stated that was a question the Board would need to answer. She explained that, for this project, agencies were asked to report headcount or fleet increases in advance so ETSB could account for replacements, and she described how the radio cache has been used to support replacements for broken radios and special events, with the cache being drawn down over time.

Vice Chair Franz asked what was done in the past when agencies increased staffing or added a new fire apparatus. Executive Director Zerwin explained those additions were taken out of the cache. Chair Schwarze asked what the cache number was. Executive Director Zerwin stated it was originally 60 of each for APX7000s (police and fire), and said it was currently around 40 to 50 for APXNext. Vice Chair Franz commented that policy would be needed to avoid a “run on the bank” at the end.

Chair Schwarze asked about the replacement cost estimates on the chart and noted costs change over time. Executive Director Zerwin stated the chart reflects what was spent, not future cost, and said assumptions would depend on factors such as future vendor/contracting and discounting, noting the prior purchase received a discount. She stated one benefit of the current approach is that funds are appropriated and generally paid over milestones rather than in a single lump sum, allowing the fund to withstand major replacements, and said the approach helps manage stress on the fund as systems are staggered but not always perfectly aligned. She stated it remains difficult to predict future costs, and noted that for items such as Fire Station Alerting, ETSB funds core components while agencies reimburse ETSB for optional equipment.

Chair Schwarze stated that maintaining approximately $34M in capital contingencies was important given uncertainty and asked whether going significantly below that would be problematic. Executive Director Zerwin stated that going significantly below could be troublesome because ETSB has finite revenue and cannot generate additional revenue like a business or PSAP that can charge members, so the fund must be managed differently. She noted surcharge

revenue fluctuations of the past year of $1M and said maintenance contracts are significant.

Vice Chair Franz stated the Board likely needs to consider an annual capital set-aside and asked how much money is currently in the fund now that radios are mostly paid. Executive Director Zerwin stated the Board is "right there" with what has been appropriated, referencing cash and investments and a long-term investment pool around $35M plus or minus, and said some funds would be drawn down for bill payments. She stated the remaining question mark is monthly surcharge performance, and while the estimate suggests the Board is at the target level, replacement costs remain uncertain.

Vice Chair Franz stated the current approach may be overly conservative and could limit the ability to support PSAP needs. He discussed the need for a longer-term forecast and a yearly "true up," and said the Board should know monthly how much is on hand. Executive Director Zerwin stated staff could begin showing that, noting treasurer reporting availability varies. Vice Chair Franz suggested that if the fund is over a target mid year, funds could be distributed through the IGA. Executive Director Zerwin stated the fund is specific to capital replacement and said she would not characterize it as overfunded, noting that if radios were included it would not be overfunded, and also noted that portions of long-term investments may need to be liquidated for cash flow as coordinated with the Treasurer's Office. Vice Chair Franz stated that $35M relative to a $13M operating cash flow did not present a cash flow problem.

Executive Director Zerwin responded that the Treasurer's Office invests funds for return under statutory authority and cautioned against altering distribution assumptions until the State's NG911 deployment costs are known, noting prior State disbursement amounts have decreased. She also clarified that revenue totals include reimbursements and are budget neutral, and noted ETSB bills in arrears. Vice Chair Franz stated he believed there remains excess funding after operating and capital obligations and said the Board needs to see clearly how that works to inform decisions.

Chair Schwarze asked if there was any other discussion on Item 10. Hearing none, he called for a voice vote. On voice vote, all Members voted "Aye," motion carried. Executive Director Zerwin stated the item was received and placed on file. Vice Chair Franz stated he did not agree the discussion was complete and said he had additional questions but added that if the Board would be discussing the topic regularly, the discussion could continue. Chair Schwarze stated it would.

10.A. Revenue Report 911 Surcharge Funds

10.A.1. **26-0459**

ETSB Revenue Report for February 11 Regular Meeting for Fund 5820/Equalization

Attachments: Revenue Report Regular Meeting 2.11.26

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

10.B. Budget Detail

10.B.1. **26-0460**
FY26 Expenditure vs Budget

Attachments: FY26 Expenditure vs Budget.pdf

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

10.B.2. **26-0636**
Capital Contingencies Management Plan

Attachments: 54199 Capital Management Plan FY26 February 2026

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

11. OLD BUSINESS

There was no old business.

12. NEW BUSINESS

There was no new business.

13. EXECUTIVE SESSION

At 10:00am, a motion was made by Member Johl, seconded by Member Wolber, for ETSB to enter into Executive Session. On roll call, 9 Member voted "Ayes", 0 Members voted “Nay,” and 3 Members were absent, motion carried. Pursuant to the carried vote, ETSB entered Executive Session.

13.A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)

13.A.1. March 10, 2021; October 9, 2024; June 14, 2025; July 9, 2025; August 13, 2025; and September 10, 2025.

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

14.A. Disposition of Executive Session Minutes

At 10:05am, the regular meeting of the ETSB reconvened. On roll call, Members Schwarze, Eckhoff, Franz, Hernandez, Johl, Maranowicz, McCarthy, Schar and Wolber were present.

Chair Schwarze asked for a motion to release the minutes of September 10, 2025. Member Eckhoff motioned, seconded by Member Johl. On voice vote, all "Ayes", motion carried.

Chair Schwarze asked for a motion to retain the minutes of March 10, 2021, October 9, 2024, June 14, 2025, July 9, 2025 and August 13, 2025 as presented during Executive Session. Member Eckhoff motioned, seconded by Member Wolber. On voice vote, all "Ayes", motion carried.

15. ADJOURNMENT

15.A. Next Meeting: Wednesday, March 11, 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 Maranowicz. The meeting of the ETSB was adjourned at 10:06am.

Respectfully submitted,

Jean Kaczmarek