



DU PAGE COUNTY

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

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

Wednesday, January 8, 2025

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/84308614974?pwd=BE0EqUNwbkluOIF8fT2RWbKQ4sBrDR.1>

Meeting ID: 843 0861 4974

Passcode: 251869

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE
5. MEMBERS' REMARKS
6. CONSENT AGENDA
 - 6.A. Monthly Staff Report
 - 6.A.1. [25-0117](#)
Monthly Report for January 8 Regular Meeting
 - 6.B. Revenue Report 911 Surcharge Funds
 - 6.B.1. [25-0118](#)
ETSB Revenue Report for January 8 Regular Meeting for Fund 5820/Equalization
 - 6.C. Minutes Approval Policy Advisory Committee
 - 6.C.1. [25-0119](#)
ETSB PAC Minutes - Regular Meeting - Monday, November 4, 2024
 - 6.D. Minutes Approval ETS Board
 - 6.D.1. [25-0116](#)
ETSB Minutes - Regular Meeting - Wednesday, December 11, 2024

7. VOTE REQUIRED BY ETS BOARD**7.A. Payment of Claims**7.A.1. [25-0114](#)

Payment of Claims for January 8, 2025 for FY24 - Total for 4000-5820 (Equalization): \$299,772.75.

7.A.2. [25-0115](#)

Payment of Claims for January 8, 2025 for FY25 - Total for 4000-5820 (Equalization): \$511,792.91.

7.B. Change Orders7.B.1. [25-0111](#)

ETS-R-0066A-24 - Amendment to Resolution ETS-R-0066-24, issued to PURVIS Systems Incorporated PO 924025/7298-1, to allow for the purchase of new core Fire Station Alerting (FSA) equipment for a Winfield Fire Protection District fire station, to increase the funding in the amount of \$64,975, resulting in an amended contract total of \$489,705, an increase of 15.3%.

7.B.2. [25-0112](#)

ETS-R-0066B-24 - Amendment to Resolution ETS-R-0066-24, issued to PURVIS Systems Incorporated PO 924025/7298-1, to allow for the purchase of optional Fire Station Alerting (FSA) equipment for a Winfield Fire Protection District fire station, to increase the funding in the amount of \$27,335, resulting in an amended contract total of \$517,040, and increase of 5.58%.

7.B.3. [25-0159](#)

ETS-R-0074A-21 - Amendment to Resolution ETS-R-0074-21, issued to Motorola Solutions, Inc. PO 921051/5522-1, to allow for the exchange of Remote Speaker Microphones as requested by Fire agencies, to increase the funding in the amount of \$55,582.20, resulting in an amended contract total of \$37,410,364.43, an increase of 0.15%.

7.C. Resolutions7.C.1. [25-0126](#)

Amendment to Resolution ETS-R-0080-24.

7.D. Budget Transfers7.D.1. [ETS-R-0002-25](#)

Transfer of funds for FY25 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) in the amount of \$55,583, for the exchange of Remote Speaker Microphones, as part of Motorola PO 5522-1.

- 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)**
 - 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, February 12 at 9:00am in ROE 2-400**