



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

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

Final Summary

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

9:00 AM meeting was called to order by Chair Schwarze at 9:00 AM.

2. ROLL CALL

ROLL CALL

ETSB STAFF:

Linda Zerwin

Gregg Taormina

Eve Kraus

Prithvi Bhatt (Remote)

Brian Kopas (Remote)

COUNTY CLERK:

Adam Johnson, Chief Deputy Clerk

STATE'S ATTORNEY:

Mark Winistorfer

ATTENDEES:

Gwen Henry, County Treasurer, Member Ex-Officio

Tyler Benjamin, DU-COMM

Eric Burmeister, ACDC

Chris Clark, Glen Ellyn Fire

Jim Connolly, Village of Addison

Craig Dieckman, OHSEM

Don Ehrenhaft, County IT

Jeffery Keefe, West Chicago Fire

Nick Kottmeyer, County Board Office

Nancy Llaneta, County Finance

John Nebl, OHSEM

Mike Sampey, Village of Addison

Roy Selvik, Addison PD

Rachel Bata, Roselle PD (Remote)
Todd Carlson, Hanover Park PD (Remote)
Colin Fleury, West Chicago Fire (Remote)
Jim McGreal, Downers Grove PD (Remote)
Bob Murr, College of DuPage (Remote)
Matt Pasquini, DMMC (Remote)
Richard Sanborn, Jr., York Center Fire (Remote)
Johnny Turkovich, Oakbrook Terrace Fire (Remote)

On roll call, Members Schwarze, Franz, Eckhoff, Hernandez, Johl, Markay, Maranowicz, McCarthy, Schar were present. Members Robb and Yoo were absent. There was one vacancy.

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

3. PUBLIC COMMENT

There was no public comment.

4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE

Chair Schwarze began by extending a thank you and farewell to Member Michael Tillman, Emergency Services Representative, who retired from Superior Ambulance. A proclamation was presented for Member Tillman's service. Member Tillman said it was his pleasure to serve on the Board and give back to the County. He said a lot of great things had been accomplished over the years. Member Tillman said the Board does the easy part, approval of policies and such, whereas the staff, first responders and public safety telecommunicators who have the hard job and he was happy to give back. Member Maranowicz and Chair Franz both expressed their thanks for the work and leadership Member Tillman had provided. Chair Schwarze also thanked Member Tillman for his support and friendship while on the board. Ms. Zerwin added that Member Tillman had done a lot at the State level, as well.

Chair Schwarze introduced Mr. Chris Chisnell, Mr. Jay Burla, and Mr. Dominic Storelli from Motorola who were there to recognize members of the Fire Focus Group for their work on the NFPA radio standards. Present were retired Deputy Chief Jim Connolly, ETS Board Member/Chief Pat Johl, Office of Homeland Security and Emergency Management Coordinator John Nebl. Motorola Representative Mr. Chisnell said that DuPage County was one of their first customers to purchase the newly approved NFPA radios for the fire service and recognized some changes and improvements to the radios. The recognized individuals met with the Motorola product group on numerous conference calls and attended the NFPA Standards Committee to recommend and get the changes approved. Motorola presented plaques to the Fire Focus Members who were present and thanked them for improving a product for the entire nationwide fire community. Fire Focus Members not present included Chief Andy Dina, DU-COMM Technical Services Manager Erik Maplethorpe, Battalion Chief John Sullivan, and Chief Pat Tanner.

5. MEMBERS' REMARKS

There were no Members' remarks.

6. CONSENT AGENDA

Chairman Schwarze asked for a motion to combine Consent Agenda Items A/Monthly Report for January 8; B/Revenue Report for January 8; C/Minutes Approval Policy Advisory Committee for November 4, 2024; D/Minutes Approval ETS Board for December 11, 2024. Member Johl motioned, seconded by Member Maranowicz. On voice vote, all Members voted "Aye", motion carried.

Chairman Schwarze asked for a motion to approve Consent Agenda Items A/Monthly Report for January 8; B/Revenue Report for January 8; C/Minutes Approval Policy Advisory Committee for November 4, 2024; D/Minutes Approval ETS Board for December 11, 2024. Member Johl motioned, seconded by Member Schar. On voice vote, all Members voted "Aye", motion carried.

6.A. Monthly Staff Report

6.A.1. [25-0117](#)

Monthly Report for January 8 Regular Meeting

Attachments: [January 8 Meeting Monthly Report.pdf](#)

6.B. Revenue Report 911 Surcharge Funds

6.B.1. [25-0118](#)

ETSB Revenue Report for January 8 Regular Meeting for Fund 5820/Equalization

Attachments: [Revenue Report Regular Meeting 1.8.24.pdf](#)
[Revenue History Report Regular Meeting 1.8.24.pdf](#)

6.C. Minutes Approval Policy Advisory Committee

6.C.1. [25-0119](#)

ETSB PAC Minutes - Regular Meeting - Monday, November 4, 2024

Attachments: [2024-11-04 PAC Minutes Summary.pdf](#)

6.D. Minutes Approval ETS Board

6.D.1. [25-0116](#)

ETSB Minutes - Regular Meeting - Wednesday, December 11, 2024

Attachments: [2024-12-11 ETSB Minutes Summary.pdf](#)

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Pat Johl
SECONDER:	David Schar

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

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.

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [Payment of Claims 1.8.25 FY24.pdf](#)

RESULT:	APPROVED
MOVER:	Joseph Maranowicz
SECONDER:	Pat Johl

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

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

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [Payment of Claims 1.8.25 FY25.pdf](#)

RESULT:	APPROVED
MOVER:	Joseph Maranowicz
SECONDER:	Pat Johl

7.B. Change Orders

7.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%.

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [PURVIS 924025 Change Order 1.pdf](#)
 [PURVIS 924025 CO1 Requisition.pdf](#)
 [PURVIS 924025 CO1 Decision Memo.pdf](#)
 [PC2025-182 Core.pdf](#)
 [PURVIS CO1 and CO2 Milestone Schedule.pdf](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

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%.

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [PURVIS 924025 Change Order 2.pdf](#)
 [PURVIS 924025 CO2 Requisition.pdf](#)
 [PURVIS 924025 CO2 Decision Memo.pdf](#)
 [PC2025-183 Optional.pdf](#)
 [PURVIS CO1 and CO2 Milestone Schedule.pdf](#)

RESULT:	APPROVED
MOVER:	David Schar
SECONDER:	Pat Johl

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%.

Vice Chair Franz asked for a summary on this item. Ms. Zerwin said at the time the contract was approved, there was not an NFPA approved remote speaker microphone (RSM) with channel select for the fire radios. She said there are some agencies that prefer the RSM with the channel select. She stated that several meetings ago, she asked the seated Members at the time if they would agree to allow the change and pickup the cost difference, there was consensus. Ms. Zerwin said the change order was being brought forward now, without waiting for additional items to be ready, in order to move on the

fire portable radio deployment forward. She said the RSM exchange is not a one-to-one because some of the standard RSMs would be kept in stock as the supply chain is still a bit slow.

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [Motorola 921054 Change Order 6.pdf](#)
 [Motorola 921054 CO6 Decision Memo.pdf](#)
 [CHANGE ORDER QUOTE-2933853-1 XVN500 RSM W](#)
 [Channel Knob 12 27 2024 Final.pdf](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

7.C. Resolutions

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

Amendment to Resolution ETS-R-0080-24.

Ms. Zerwin said this was to adjust the year, that when the item could not be voted on at the November meeting, the paperwork was brought forward and the fiscal year was not adjusted from FY24 to FY25.

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [BT 53830 to 53090 Scriveners error FY25.pdf](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Mark Franz

7.D. Budget Transfers

7.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.

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [BT 54199 to 54110 RSMs.pdf](#)

RESULT:	APPROVED
MOVER:	Joseph Maranowicz

SECONDER: Pat Johl

8. DEDIR SYSTEM

8.A. Police

PAC Chair Selvik said they were trying to move along encryption and deployment of the fire portables as quickly as possible. He said there are a number of things that need to be done, one of which was the exchange of the RSMs just approved and said thank you, a list of channels to be encrypted has been provided to Motorola, the console project was ready and in-process. PAC Chair Selvik said they are also working on the WAVE application as well as the inquiries regarding CommandCentral Aware. He said a joint focus group meeting was being arranged between police and fire with representatives from Motorola to answer questions related to the WAVE application and its security features, and consideration to agencies that the Real Time Crime Center (RTTCs) would have logins to CommandCentral Aware and there are issues to work through.

8.B. Fire

Vice Chair Franz inquired into a timeline and PAC Chair Selvik said they are working on it, but to lock in a timeline now would be a little presumptuous. There were no further questions. Chair Schwarze thanked the PAC Members for their efforts.

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

Ms. Zerwin said she had nothing beyond what was in the monthly report unless there were questions.

10. OLD BUSINESS

There was no old business.

11. NEW BUSINESS

There was no 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

Chair Schwarze asked for a motion to adjourn. Member Johl motioned, seconded by Member Schar. The meeting of the ETSB was adjourned at 9:21am.

Respectfully submitted,

Jean Kaczmarek