TO: Chairman Schwarze and ETS Board Members

FROM: Linda Zerwin, Executive Director

DATE: October 3, 2023

SUBJECT: Policy Advisory Committee (PAC) Nominations

Background:

On behalf of Chair Schwarze, this memorandum will outline the agenda items relating to the PAC membership and resolutions for appointment.

On October 3, Chair Schwarze and the ETSB received notice of resignation from Director Tim (Bill) Hayden the ACDC Police Representative and PAC Chair. The resignation is effective immediately. Village Manager Joe Maranowicz provided a replacement nomination of Deputy Chief Roy Selvik for membership to fill the ACDC Police Representative vacancy. Both letters are attached to this memorandum.

On the October agenda are the following resolutions for the Policy Advisory Committee:

- 1. A resolution to amend Policy 911-006: Policy Advisory Committee. The ETS Board approved a Vice Chair pursuant to its authority September 8, 2021 under County Ordinance 20-40(4)(b)(i) Section 1: Powers of the Board when it was determined that a Vice Chair was necessary due to the absence of the Chair. The policy was never updated to reflect this action.
- 2. A resolution to make Deputy Chief Roy Selvik the ACDC Police Representative.
- 3. A resolution to move Chief Andrew Dina the DU-COMM Fire Representative from Vice Chair to Chair of PAC to fill the vacated Chair position.

Budget Impact:

There is no budget impact for these agenda items.

Recommendation:

These nominations have been made based on policy 911-006: Policy Advisory Committee and pursuant to County Ordinance 20-40(4)(b)(i) Section 1: Powers of the Board.

Staff has no recommendation at this time.

Future Impact:

The Vice Chair can be appointed at a subsequent ETSB meeting.



Addison Police Department



Mr. Greg Schwarze Chairman DuPage County Emergency Telephone System Board

Ms. Linda Zerwin **Executive Director** DuPage County Emergency Telephone System Board

October 3, 2023

Re: Resignation – Policy Advisory Committee

Chairman Schwarze/Executive Director Zerwin:

This correspondence is intended to notify you that I am resigning as Chairman of the DuPage County Emergency System Telephone Board Policy Advisory Committee, effective immediately. I am excited to inform you that I am retiring from the Addison Police Department effective November 2, 2023.

As we previously discussed, my retirement schedule was initially planned for a date in January 2024. Based on benefit time, I am fortunate that I have the ability to move up my retirement date to November. I took advantage of the time that will allow me to move to Florida before the snow begins in Illinois. What a deal!

I want to thank the DuPage County Board Members and the ETSB Board Members for having the confidence in me to serve on the Policy Advisory Committee. It has been my privilege to work for and represent the County of DuPage, its Board Members, and the citizens of this great county.

I am also grateful that I had the privilege to serve on the initial Radio Steering Committee that developed and implemented the first county-wide public safety radio system.

I have been blessed to work for the Village Board of the Village of Addison, the DuPage County Board, and the Emergency Telephone System Board members. But, after 45 years of service, it is time for me to step away and enjoy the rest of what life has to offer me outside of law enforcement.

Words cannot express my deep appreciation to all of you for making my career successful.

God Bless.

Timothy P Hayden





Mr. Greg Schwarze Chairman DuPage County Emergency Telephone System Board

Ms. Linda Zerwin
Executive Director
DuPage County Emergency Telephone System Board

October 3, 2023

Re: Appointment – Policy Advisory Committee

Chairman Schwarze/Executive Director Zerwin:

Based upon the resignation of Chief Hayden from the DuPage County ETSB Policy Advisory Committee, I would like to recommend the appointment of Deputy Chief Roy Selvik.

Deputy Chief Selvik is a 20-year veteran of the Addison Police Department. Part of his responsibilities include the Addison Consolidated Dispatch Center. He would be a valuable asset to the Policy Advisory Committee based on his direct supervision and responsibility for the center. His attendance on the committee will allow critical and timely decisions impacting public safety communications to be made in real-time.

He is well versed in the center's daily operations and will provide direction in the best interests of the DuPage County Board, the ETSB, our public safety responders, and the citizens of DuPage County.

I am confident this appointment will be beneficial to all parties involved.

Your consideration and appointment of Deputy Chief Roy Selvik to the ETSB Police Advisory Committee is greatly appreciated.

If further discussion is necessary, I stand ready to meet.

Sincerely,

Village Manager Village of Addison