



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

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

Wednesday, October 8, 2025

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/81748853198?pwd=0b0gdTbqCVc8LzyaztQYMiXSLDcfbm.1>

Meeting ID: 817 4885 3198

Passcode: 181031

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. [25-2188](#)
Monthly Report for October 8 Regular Meeting
 - 6.B. Revenue Report 911 Surcharge Funds
 - 6.B.1. [25-2191](#)
ETSB Revenue Report for October 8 Regular Meeting for Fund 5820/Equalization
 - 6.C. Minutes Approval Policy Advisory Committee
 - 6.C.1. [25-2330](#)
ETSB PAC Minutes - Regular Meeting - Monday, September 8, 2025
 - 6.D. Minutes Approval Ad Hoc Finance Committee
 - 6.D.1. [25-1677](#)
ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, June 11, 2025
 - 6.D.2. [25-2442](#)
ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, September 10, 2025

6.E. Minutes Approval ETS Board**6.E.1. [25-2189](#)**

ETSB Minutes - Regular Meeting - Monday, September 10, 2025

7. VOTE REQUIRED BY ETS BOARD**7.A. Payment of Claims****7.A.1. [25-2187](#)**

Payment of Claims for October 8, 2025 for FY25 - Total for 4000-5820 (Equalization): \$305,206.80.

7.B. Change Orders**7.B.1. [25-2192](#)**

ETS-R-0009D-24 - Amendment to ETS-R-0009-24 issued to Voiance Language Services, PO 924001/6848-1, to encumber additional funds in the County Finance software for payment of invoices, to increase the funding in the amount of \$17,000, resulting in an amended contract total of \$67,000, an increase of 34%.

7.B.2. [25-2160](#)

ETS-R-0074G-21 - Amendment to ETS-R-0074-21 issued to Motorola Solutions, Inc., PO 921054/5522-1, to provide additional portable radio units and accessories to augment the original equipment order to be used on the DuPage Emergency Dispatch Interoperable Radio System on STARCOM21, to increase the funding in the amount of \$4,870,737.99, resulting in an amended contract total of \$42,281,102.42, an increase of 13.02%.

7.B.3. [25-2418](#)

ETS-R-0066G-24 - Amendment to Resolution ETS-R-0066-24, issued to PURVIS Systems Incorporated PO 924025/7298-1, to allow for the purchase of additional optional Fire Station Alerting (FSA) equipment for the Winfield Fire Protection District and the Itasca Fire Department, to increase the funding in the amount of \$4,885, resulting in an amended contract total of \$702,805, and increase of .70%.

7.B.4. [25-2422](#)

ETS-R-0071C-20 - Amendment to Resolution ETS-R-0071-20, issued to Motorola Solutions, Inc. PO 920153/4951-1, to reconcile the FY25 user radio count operating in the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) for payment and accounting of contractual obligations of the DMS Radio Manager contract, for no change in contract total amount.

7.C. Resolutions**7.C.1. [ETS-R-0052-25](#)**

Resolution declaring equipment, inventory, and/or property on Attachment A and Attachment B, purchased by the Emergency Telephone System Board of DuPage County as surplus equipment.

7.C.2. [ETS-R-0053-25](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Vermillion/Livingston County Consortium for an amount of \$125,400.

7.C.3. [ETS-R-0058-25](#)

Resolution to approve access to the DuPage ETSB CAD System network pursuant to Policy 911-013: Information Technology and Network Security as requested by DU-COMM for use of CommsCoach.

7.C.4. [ETS-R-0060-25](#)

Resolution to adjust the salaries of the Emergency Telephone System Board of DuPage County staff in concurrence with changes as authorized by the DuPage County Board for FY26.

7.D. Purchase Resolutions**7.D.1. [ETS-R-0050-25](#)**

Recommendation for the approval of a contract purchase order to Insight Public Sector, Inc., PO 924035, for a three (3) year renewal of SolarWinds Observability maintenance and support, for a period of October 13, 2025 through October 13, 2028, for a contract total not to exceed \$101,444.89; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (OMNIA PARTNERS [COBB COUNTY] IT PRODUCTS AND SERVICES [#23-6692-03]).

7.D.2. [ETS-R-0051-25](#)

Recommendation for the approval of a contract purchase order to ABeep, LLC, PO 925029, to furnish and deliver 594 Tait 9900 mobile radios, for a contract total not to exceed \$3,909,700.04; contract pursuant to the Sourcewell Contract 020625-TAIT.

7.D.3. [ETS-R-0059-25](#)

Recommendation for the approval of a contract purchase order to Motorola Solutions, PO 925037, for a GovWorx API interface for CommsCoach, for a contract total not to exceed \$15,079.93; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (STARCOM21 Master Contract CMT2028589).

7.E. Budget Transfers**7.E.1. [ETS-R-0054-25](#)**

Transfer of funds for FY25 from 4000-5820-54107 (Capital Software) to 4000-5820-53806 (Software & Maintenance) in the amount of \$607,000, for maintenance on the Customer Premise Equipment (CPE) Vesta phone system PO 5866-1.

7.E.2. [ETS-R-0055-25](#)

Transfer of funds for FY25 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) in the amount of \$1,954,851, for the mobile radio replacement project.

7.E.3. [ETS-R-0056-25](#)

Transfer of funds for FY26 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) in the amount of \$6,651,400, for the fourth and final financing payment on the Motorola PO 5522-1.

7.F. FY26 Budget Appropriation**7.F.1. [ETS-R-0057-25](#)**

Annual Appropriation Resolution for the Emergency Telephone System Board of DuPage, State of Illinois, for the Fiscal Period beginning December 1, 2025 and ending November 30, 2026.

8. DEDIR SYSTEM UPDATE**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, November 12 at 9:00am in 3-500B**