



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

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

Wednesday, August 12, 2026

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/81928685714?pwd=QX6As0iRd5MTZbaEWx6qdpRWoSbXoX.1>

Meeting ID: 819 2868 5714

Passcode: 211079

1 CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIR'S REMARKS - CHAIR SCHWARZE

4.A. [26-2122](#)

Treasurer's Report

5. MEMBERS' REMARKS

6. EXECUTIVE SESSION

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

6.A.1. March 10, 2021; October 9, 2024; June 14, 2025; July 9, 2025; August 13, 2025;
February 11, 2026 and March 11, 2026.

6.B. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)

6.C. Security Procedures and the Use of Personnel and Equipment Pursuant to 5 ILCS
120/2 (C) (8)

6.D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

7. MATTERS REFERRED FROM EXECUTIVE SESSION

8. CONSENT AGENDA

8.A. Monthly Staff Report

8.A.1. [26-2036](#)

Monthly Report for August 12 Regular Meeting

8.B. Minutes Approval Policy Advisory Committee8.B.1. [26-2022](#)

ETSB PAC Minutes - Regular Meeting - Monday, July 6, 2026

8.C. Minutes Approval ETS Board8.C.1. [26-2037](#)

ETSB Minutes - Regular Meeting - Wednesday, July 8, 2026

9. FINANCE AND REVENUE**9.A. Reports**9.A.1. [26-2024](#)

ETSB Revenue Report for August 12 Regular Meeting for Fund 5820/Equalization

9.A.2. [26-2025](#)

FY26 Equalization Surcharge Revenue Distribution by Formula for August 12 Regular Meeting

9.A.3. [26-2026](#)

Treasurer's History Report for August 12 Regular Meeting

9.A.4. [26-2027](#)

Payment of Claims History Report for August 12 Regular Meeting

9.A.5. [26-2028](#)

FY26 Expenditure vs Budget Report

9.A.6. [26-2029](#)

Capital Management Plan Report

9.A.7. [26-2030](#)

Capital Management Report CIP Calculation Data through June 2026

9.A.8. [26-2031](#)

Capital Management Plan 10 Yr Forecast

9.A.9. [26-2033](#)

Cash Projection Report

9.B. Budget9.B.1. [26-2034](#)

FY27 Budget discussion

9.B.2. [26-2160](#)

Additional DEDIR System Radios

9.B.3. [26-2035](#)

Goal Setting Discussion

10. VOTE REQUIRED BY ETS BOARD**10.A. Payment of Claims**10.A.1. [26-2040](#)

Amendment to the Payment of Claims from the July 8, 2026 ETS Board meeting, to record check #1231745 as voided.

10.A.2. [26-2038](#)

Payment of Claims for August 12, 2026 for FY26 - Total for 4000-5820 (Equalization): \$416,719.73.

10.B. Change Orders10.B.1. [26-2043](#)

ETS-R-0003G-17 - Amendment to Resolution ETS-R-0003-17, to AT&T, Inc. to extend the CAMA trunks length of service by one (1) year and adjust the expiration date in the County Finance software, for no change in contract total amount of \$81,057.15.

10.C. Purchase Resolutions10.C.1. [ETS-R-0067-26](#)

Recommendation for the approval of a contract purchase order to PURVIS Systems Incorporated, PO 926029, for a three (3) year renewal of maintenance of the Fire Station Alerting (FSA) equipment, for the period of October 10, 2026 through October 9, 2029, for a contract total amount of \$723,180.

10.C.2. [ETS-R-0068-26](#)

Recommendation for the approval of a contract purchase order to WWT Inc. dba VOIP Networks for phone equipment and implementation of the administrative telephone systems for the ETSB offices, for a contract total not to exceed \$5,759.66; Governmental Joint Purchasing Act, 30 ILS 525/2 (Mitel Sourcewell contract #120122-MBS)

10.D. Budget Transfers10.D.1. [ETS-R-0064-26](#)

Transfer of funds for FY26 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54100 (Capital IT Equipment) in the amount of \$1,563,881, for the mobile radio replacement project.

10.D.2. [ETS-R-0065-26](#)

Transfer of funds for FY26 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Equipment & Machinery) and 4000-5820-54107 (Capital Software) in the amount of \$1,167,645, for the fourth of six (4/6) annual financing payments on the Motorola PO 922031/6149-1.

10.E. Resolutions**10.E.1. [ETS-R-0066-26](#)**

Resolution approving the execution of a Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the Village of Addison on behalf of the Addison Consolidated Dispatch Center (ACDC) for an interface and connection to the 9-1-1 System for an AI Automated Quality Assurance software per DuPage ETSB Policy 911-013.1: 9-1-1 System Interface Access and Fees.

10.E.2. [ETS-R-0069-26](#)

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

11. DEDIR SYSTEM UPDATE**12. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****13. OLD BUSINESS****14. NEW BUSINESS****15. ADJOURNMENT**

15.A. Next Meeting: Wednesday, September 9, 2026 at 9:00am in 3-500B