



DU PAGE COUNTY

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

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

Wednesday, August 14, 2024

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/87073797886?pwd=SMdGmqHWg6yB3lbDUwgnUNloYQGxdI.1>

Meeting ID: 870 7379 7886

Passcode: 543738

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE
 - 4.A. Treasurer's Report
5. MEMBERS' REMARKS
6. CONSENT AGENDA
 - 6.A. Monthly Staff Report
 - 6.A.1. [24-2011](#)
Monthly Report for August 14 Regular Meeting
 - 6.B. Revenue Report 911 Surcharge Funds
 - 6.B.1. [24-2012](#)
ETSB Revenue Report for August 14 Regular Meeting for Fund 5820/Equalization
 - 6.C. Minutes Approval Policy Advisory Committee
 - 6.C.1. [24-2013](#)
ETSB PAC Minutes - Regular Meeting - Monday, July 1, 2024
 - 6.D. Minutes Approval ETS Board
 - 6.D.1. [24-2010](#)
ETSB Minutes - Regular Meeting - Wednesday, July 10, 2024

7. VOTE REQUIRED BY ETS BOARD**7.A. Payment of Claims****7.A.1. [24-2009](#)**

Payment of Claims for August 14, 2024 for FY24 - Total for 4000-5820 (Equalization): \$418,399.30. Total for Interdepartmental transfer: \$77.78

7.B. Purchase Resolutions**7.B.1. [ETS-R-0054-24](#)**

Recommendation for the approval of a contract purchase order to Viavi Solutions LLC, PO 924026, for a one (1) year renewal of maintenance and calibration services on three (3) Aeroflex radio calibration units, for the period of September 8, 2024 through September 7, 2025, for a total contract amount of \$8,304.18; Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

7.B.2. [ETS-R-0055-24](#)

Recommendation for the approval of a contract to DeltaWRX, LLC, PO 924013, for RFP services for the Computer Aided Dispatch (CAD) public safety system, amount of \$181,243.16. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

7.C. Resolutions**7.C.1. [ETS-R-0056-24](#)**

Resolution declaring equipment, inventory, and/or property on Attachment A, 50 legacy APX7000 portable radios, purchased by the Emergency Telephone System Board of DuPage County, as surplus equipment.

7.C.2. [ETS-R-0057-24](#)

Resolution approving the sale of surplus items, five (5) legacy APX7000 portable radios, from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Wyoming Police Department.

7.C.3. [ETS-R-0058-24](#)

Appointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Chief Colin Fleury (DU-COMM Police Representative)

7.C.4. [ETS-R-0060-24](#)

Appointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Chief Chris Clark (DU-COMM Fire Representative)

7.C.5. [ETS-R-0061-24](#)

Appointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Chief Roy Selvik (ACDC Police Representative and Chair)

7.C.6. [ETS-R-0059-24](#)

Resolution approving a mutual termination agreement between the County of DuPage, on behalf of the Emergency Telephone System Board of DuPage County, and the Village of Addison.

7.D. Change Orders**7.D.1. [24-1173](#)**

TE-P-0002-24B - Amendment to Resolution TE-P-002-24, issued to SHI International Corp, to incorporate migration paperwork into PO 6834-1 and encumber funds for ETSB in the County Finance software in the amount of \$44,138.38, for no change in the contract total amount. (ETSB) (Pending Parent Committee Approval)

7.D.2. [24-2167](#)

2016AC-16 - Amendment to Resolution 2016-16, issued to Intergraph Corporation, d.b.a. Hexagon Safety & Infrastructure, a Delaware Corporation, PO 950900/1914-1, to incorporate a First Amendment to the Restatement Agreement, to decrease the maintenance for FY25-27, resulting in an amended contract total of \$22,477,706.78, a decrease of -0.42%.

7.D.3. [24-2110](#)

ETS-R-0045B-24 - Amendment to Resolution ETS-R-0045-24, to approve an Addendum B to the sales agreement of surplus radio items from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Board of Trustees of Illinois State University on behalf of Illinois State University, Emergency Management.

8. DUJIS IGA AMENDMENT DISCUSSION**8.A. [24-2177](#)**

DuPage Justice Information Systems (DuJIS) Intergovernmental Agreement (IGA) Amendment

9. DEDIR SYSTEM**9.A. Police****9.B. Fire****10. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****11. OLD BUSINESS****12. NEW BUSINESS****13. EXECUTIVE SESSION****13.A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)**

Pursuant to the Open Meetings Act 5 ILCS 120/2(C)(21) - Semi-Annual Review of Executive Session Minutes

March 10, 2021; September 14, 2022; June 14, 2023; February 14, 2024

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

13.C. Security Procedures and the Use of Personnel and Equipment Pursuant to 5 ILCS

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

14. MATTERS REFERRED FROM EXECUTIVE SESSION

14.A. Disposition of Executive Session Minutes

15. ADJOURNMENT

15.A. Next Meeting: Wednesday, September 11 at 9:00am in 3-500B