



DU PAGE COUNTY

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

ETSB - Emergency Telephone System Board

Final Summary

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

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

2. ROLL CALL

ETSB STAFF:

Linda Zerwin

Matt Theusch

Gregg Taormina

Eve Kraus

Prithvi Bhatt (Remote)

COUNTY CLERK:

Kathy King, Deputy County Clerk

STATE'S ATTORNEY:

Mark Winistorfer

ATTENDEES:

Gwen Henry, County Treasurer

Ellen Smith, Chief Deputy Treasurer

Jan Barbeau, State's Attorney's Office

Tyler Benjamin, DU-COMM

Chris Clark, Glen Ellyn Fire

Andy Dina, Warrenville Fire

Don Ehrenhaft, County IT

Colin Fleury, West Chicago PD

Nancy Llaneta, County Finance

Anthony McPhearson, County CIO

Thomas Packard, County Finance

Fernando Perez, County IT

Jessica Robb, DU-COMM

Mike Rivas, Villa Park PD

Mike Sampey, Village of Addison
 Roy Selvik, Addison PD
 Pat Tanner, West Chicago Fire
 Eric Burmeister, ACDC (Remote)
 Todd Carlson, Hanover Park PD (Remote)
 Pat Johl, Wood Dale Fire (Remote)
 Andrew Johnson, Hanover Park PD (Remote)
 Maggie Kuhlmann, Mark43 (Remote)
 Ed Leinweber, Clarendon Hills PD (Remote)
 Jim McGreal, Downers Grove PD (Remote)
 Bret Mowery, York Center Fire (Remote)
 Alison Murphy, DMMC (Remote)
 Lisa Smith, State’s Attorney’s Office (Remote)
 Will Sperling, Citizen (Remote)

On roll call, Members Schwarze, Franz, Eckhoff, Guttman, Kramer, Maranowicz, Schar, Srejma, Tillman, Toerpe, and Yoo were present. Member Swanson was absent.

PRESENT	Schwarze, Franz, Eckhoff, Guttman, Kramer, Maranowicz, Schar, Srejma, Tillman, Toerpe, and Yoo
ABSENT	Swanson

3. PUBLIC COMMENT

There was no public comment.

4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE

Chair Schwarze recognized the ACDC Tactical Taskforce Telecommunicator Team: Operations Managers Michele Beebe, David Dobey, and John Waterman, Telecommunicators Grecia Flores, Lindsay Bukovic, Marissa Stevanovic, Taylor Hawkins, Sean Milnes, Kristina Iazzetto, Kit Willadsen, Chris Norton, Williams Kolberg, Sara Khalil, Reana Minor, Hayden Mootrey, and Renee Calzaretta for their Performance of Duty for their work in the tracking of a dangerous, heavily armed and organized crime ring that was responsible for numerous auto thefts, burglaries, and other crimes.

He then presented Proclamation ETS-911-034 acknowledging the contributions of Chief Michael Rivas of the Villa Park Police Department for one year and three months of hard work on the Policy Advisory Committee (PAC) as the DU-COMM Police Rep during the Radio Replacement Project including his service as Chair of the Police Focus Group. Chief Rivas thanked the members of the various committees he interacted with.

Chairman Schwarze presented Resolution ETS-911-0424 acknowledging the contributions of Chief Andy Dina of the Warrenville Fire Protection District for three years and three months of hard work on the Policy Advisory Committee (PAC) as the DU-COMM Fire Rep during the Radio Replacement Project including his service as Vice Chair and Chair of the PAC and Chair of the Fire Focus Group. Chief Dina thanked the Board for their support and said the thing he would miss the most are the people he met and worked with over the last three years.

Members Maranowicz, Franz, and Kramer thanked Chiefs Dina and Rivas for their authenticity and genuineness to the Board, for their leadership and recommendations, and for their time and effort, which does not go unnoticed. Chair Schwarze also expressed his gratitude for working towards their goal of making the communities safer.

4.A. Treasurer's Report

DuPage County Treasurer Gwen Henry introduced Chief Deputy Treasurer Ellen Smith who had a presentation on the ETS Board's investment accounts. The presentation was brought up on screen as Ms. Smith provided a overview of the current financial status of the ETSB. and the Treasurer's approach to managing the funds and the ETSB portfolio. Chair Schwarze asked the Members if they had any questions, to which there were none. The PowerPoint presentation is incorporated into these minutes.

[24-2418](#)

Investment Presentation

Attachments: [Investment Presentation July 2024 - ETSB.pdf](#)

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 August 14; B/ Revenue Report for August 14; C/ Minutes Approval Policy Advisory Committee for July 1; D/ Minutes Approval ETS Board for July 10. Member Yoo motioned, seconded by Member Srejma. On voice vote, all Members voted "Aye", motion carried.

Chairman Schwarze asked for a motion to approve Consent Agenda Items A/ Monthly Report for August 14; B/ Revenue Report for August 14; C/ Minutes Approval Policy Advisory Committee for July 1; D/ Minutes Approval ETS Board for July 10. Member Schar motioned, seconded by Member Guttman. On voice vote, all Members voted "Aye", motion carried.

6.A. Monthly Staff Report

6.A.1. [24-2011](#)

Monthly Report for August 14 Regular Meeting

Attachments: [August 14 Meeting Monthly Report.pdf](#)

6.B. Revenue Report 911 Surcharge Funds

6.B.1. [24-2012](#)

ETSB Revenue Report for August 14 Regular Meeting for Fund 5820/Equalization

Attachments: [Revenue Report Regular Meeting 8.14.24.pdf](#)

6.C. Minutes Approval Policy Advisory Committee

6.C.1. [24-2013](#)

ETSB PAC Minutes - Regular Meeting - Monday, July 1, 2024

Attachments: [2024-07-01 PAC Minutes Summary.pdf](#)

6.D. Minutes Approval ETS Board

6.D.1. [24-2010](#)

ETSB Minutes - Regular Meeting - Wednesday, July 10, 2024

Attachments: [2024-07-10 ETSB Minutes Summary.pdf](#)

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	David Schar
SECONDER:	Michael Guttman
AYES:	Schwarze, Franz, Eckhoff, Guttman, Kramer, Maranowicz, Schar, Srejma, Tillman, Toerpe, and Yoo
ABSENT:	Swanson

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

Attachments: [Payment of Claims 8.14.24 FY24.pdf](#)

RESULT:	APPROVED
MOVER:	William Srejma
SECONDER:	Joseph Maranowicz
AYES:	Schwarze, Franz, Eckhoff, Guttman, Kramer, Maranowicz, Schar, Srejma, Tillman, Toerpe, and Yoo
ABSENT:	Swanson

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).

Attachments: [Viavi 924026 PRCC.pdf](#)
[QUOTE - DUPAGE COUNTY - ANSI FULL MAINTENANCE - 1YR 2024.pdf](#)
[VIAVI 924026 Vendor Ethics_Redacted.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Michael Tillman

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).

Vice Chair Franz said he understood the need for RFP services for RMS and questioned why the board was also contracting for services for CAD, that he thought there was confidence in the CAD. Ms. Zerwin said there were a few reasons to go out for RFP including due diligence as the system had been in place for a while, and that the next Hexagon product upgrade would be a cloud-based system, which would be a completely new platform, and this opportunity would give the PSAP Directors a chance to see what is on the market. Ms. Zerwin said there are three years left in the contract and if the direction was to move to something new, it would take all that time to implement just the CAD portion, that the 26 integrations would be a challenge.

Member Srejma added that technology is constantly changing and there are a lot of new CAD systems that offer more than the PSAPs have today and might be an improvement. Director Robb echoed Member Srejma's comments.

Attachments: [DeltaWRX 924013 PRCC_Redacted.pdf](#)
[DELTAWRX Proposal for CAD and RMS RFP Development 2024-05-08_Redacted.pdf](#)
[DeltaWRX 924013 Vendor Ethics_Redacted.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	William Srejma

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.

Attachments: [Surplus Attachment A.pdf](#)

RESULT:	APPROVED
MOVER:	David Schar
SECONDER:	Michael Guttman

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.

Attachments: [Sales contract Wyoming PD.pdf](#)
[Wyoming Attachment A UHF.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Joseph Maranowicz

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)

Attachments: [PAC Notice of Appointment - Fleury.pdf](#)
[DU-COMM Police PAC Representative_Redacted.pdf](#)

RESULT:	APPROVED
MOVER:	Michael Guttman
SECONDER:	William Srejma

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)

Attachments: [PAC Notice of Appointment - Clark.pdf](#)
[DU-COMM Fire PAC Representative_Redacted.pdf](#)

RESULT: APPROVED
MOVER: William Srejma
SECONDER: Michael Tillman

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)

Vice Chair Franz suggested a rotation of the position of Chair for the PAC.

Attachments: [PAC Notice of Appointment - Selvik.pdf](#)

RESULT: APPROVED
MOVER: Joseph Maranowicz
SECONDER: Erik Kramer

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. (Pending Parent Committee Approval)

Vice Chair Franz commented that this was an agreement that was already approved and acted upon and that ETSB was seeing this after the fact. He said it was a challenge in the manner it came together and would like in the future to have items for discussion before they have been accomplished.

Member Guttman had concerns with the agreement, that there was not much information provided with this item. His questions included who drafted the agreement, whether amendments could be made to the agreement, who negotiated the agreement and how did it come about. ASA Winistorfer, Director Zerwin, CIO Anthony McPhearson, and Chief Assistant State's Attorney Lisa Smith addressed his questions. Discussions ensued on these questions as well as dollar amounts within the documents and what the terms mean to any agencies that may leave the consortium in the future. Member Guttman felt there was key information missing from the documents that should have been specified to facilitate understanding. Vice Chair Franz had questions regarding the equipment replacement fund, future support for Addison, and liability which were addressed by Ms. Smith and ASA Winistorfer. Member Guttman expressed frustration that there was no companion memo with detailed information to answer questions. Member Yoo, as an attorney, provided a brief explanation on the negotiation process and also asked if a memorandum, such as the ones provided by Ms. Zerwin on other agenda items, might be helpful. Ms. Zerwin said that this is the challenge with shared systems. She said there

were questions at the County Board level the day prior, as well. Ms. Zerwin explained that RMS has their own committee, and that part of the reason RMS created its own committee was a desire by the users of the Hexagon RMS product to be separate from ETSB, Ms. Zerwin continued saying the ETSB portion of this agreement is as the holder of the contract. She said the memorandum distributed to the Board regarding the DuJIS System, the Hexagon Change Order, and the Addison exit agreement and proposed IGA is that Addison leaving the PRMS Oversight Committee, and the consortium does not impact the ability of the Consortium to make their reimbursement to ETSB. Ms. Zerwin said ETSB sits on the PRMS Oversight Committee as the contract holder but beyond that, the development of the exit agreement was between PRMS and the consortium members as to how they wanted to handle when agencies choose to leave. RMS going out to bid, there is an opportunity to separate the contracts. There was one contract initially because PRMS did not have the seed money for the capital cost. The IGA between ETSB and the RMS users created an equipment replacement fund to allow them to separate from ETSB even if they stay with the same vendor. That was the intent of the Equipment Replacement Fund, for the PRMS Consortium to be self-sufficient from the ETSB.

Member Tillman said he believed the direction of the State would be to not support the use of surcharge for RMS and asked why ETSB is involved, despite the reimbursement from PRMS. He believed there should be a standalone consortium and that ETSB should only take a position on interfaces between RMS and CAD. Ms. Smith said there would be discussion at the afternoon PRMS Oversight Committee meeting regarding efforts to make PRMS more independent.

Member Guttman appreciated the comments regarding negotiations made by Member Yoo and the role of the ETSB as provided by Ms. Zerwin and said that when asked to approve an item, the members have an understanding and that be kept in mind for the future.

Vice Chair Franz wanted to be clear that Section 3 regarding future support confirmed the transition period and that Addison is on their own because they are no longer paying on the system from earlier discussion, which was confirmed by CIO McPhearson and Member Maranowicz.

Attachments: [Mutual Termination Agreement between County of DuPage and the Village of Addison_Redacted.pdf](#)

RESULT:	APPROVED
MOVER:	Erik Kramer
SECONDER:	Yeena Yoo
AYES:	Schwarze, Franz, Eckhoff, Kramer, Schar, Srejma, Tillman, Toerpe, and Yoo
ABSENT:	Swanson
ABSTAIN:	Guttman
RECUSED:	Maranowicz

7.D. Change Orders

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

TE-P-0002-24B - Amendment to Resolution TE-P-0002-24, 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.

Ms. Zerwin said this was a joint effort between County IT staff and ETSB staff that would net ETSB about a \$20,000 saving over the life of the contract.

- Attachments:**
- [SHI 6834-1 Change Order 2.pdf](#)
 - [SHI 6834-1 Requisition.pdf](#)
 - [SHI 6834-1 Decision Memo.pdf](#)
 - [SHI Quote-25139298.pdf](#)
 - [ETSB Projected Cost FY25-26.pdf](#)

RESULT:	APPROVED
MOVER:	Michael Tillman
SECONDER:	Michael Guttman

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%.

- Attachments:**
- [Hexagon 950900 Change Order 29.pdf](#)
 - [Hexagon 950900 Requisition.pdf](#)
 - [Hexagon 950900 Decision Memo.pdf](#)
 - [First Amendment Dupage County \(8-7-24\).pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	William Srejma

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.

Attachments: [ISU Sales Contract 2024.06.06_Redacted.pdf](#)
[ISU Attachment A.pdf](#)
[ISU Addendum B.pdf](#)

RESULT:	APPROVED
MOVER:	William Srejma
SECONDER:	Erik Kramer

8. DUJIS IGA AMENDMENT DISCUSSION

8.A. [24-2177](#)

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

Ms. Zerwin said there was suggested language provided that would also be discussed in the PRMS Oversight Committee meeting that afternoon regarding a recommended amendment to the original agreement when the PRMS Oversight Committee was formed for the DuPage Justice Information System (DuJIS). She said the language would expand the use of the equipment replacement fund to cover operating expenses in addition to the system replacement. Ms. Zerwin said it was brought to the ETS Board, again, as the contract holder for feedback, and can be brought back again on both September agendas. Ms. Zerwin explained the initial process of the formation of the IGA from 2016 and said the draft amendment language would involve the State's Attorney's Office, the PRMS Oversight Committee, and the village managers and their legal representatives. She provided a brief history behind the equipment replacement fund and how the surcharge language may affect those costs going forward as something to consider as they review the language. CIO McPhearson added that this is the first step to move towards financial independence from ETSB.

Vice Chair Franz asked where the draft language states that ETSB would be removed from the process. CIO McPhearson said that some of the costs are fronted by ETSB now and that with the amendment, PRMS will be able to pay for invoices up front from the equipment replacement fund, that once agencies are billed their portion of the costs, PRMS would pay themselves back as opposed to ETSB. Ms. Zerwin explained this in terms of the budget, that currently the entire costs of maintenance is budgeted in ETSB for CAD/MPS and RMS, whereas in future budgets, only the CAD/MPS portion of the maintenance costs would be budgeted in ETSB, and RMS portion of the costs budgeted within PRMS.

Vice Chair Franz commented that he thought this was prudent from an ETSB standpoint, but that it would be challenging given 26 agencies all who have questions and that maybe better timing might be at the end of an RFP process, all at one time. Ms. Zerwin said this was just for discussion, that there is the ETSB perspective of reimbursement from PRMS,

the PRMS perspective, and if the members have thoughts, to send her the language for the discussion that afternoon or before the September meetings.

Attachments: [Amendment to IGA 8.6.24.pdf](#)

9. DEDIR SYSTEM

9.A. Police

Ms. Zerwin referenced a DEDIR System Radio Update memorandum, which was inadvertently not distributed to the members with their packets and provided an update as to the status of the radio replacement project and is incorporated into these minutes. Ms. Zerwin provided a review of the memo which included the portable radios models APXNext/APX4000/APXNext XN, encryption, the mobile radio model APX8500, the status of the PSAP dispatch consoles. Ms. Zerwin then reviewed the options that have been presented by Motorola in regard to the APX8500 mobile radio interference issue.

Chief Dina said that with the update to the APX7500 mobile radios currently installed in Police and Fire vehicles to allow for encryption and TDMA capabilities, the rollout of the APXNext XN fire radios could occur after a few adjustments to the template. This would then allow Police to move forward with their encryption plan and maintain interoperability. Chief Dina said that the Fire Focus Group has seen the pictures and handouts of the APX6500 mobile solution to the APX8500 interference issue, but that the radios are not in hand and so have not yet been demoed. Chief Dina again thanked the Board for the opportunity he had been given to make a difference in the firefighter communities, not just in DuPage, but across the county and beyond with the changes that were made to the NFPA radios. He said he is only as successful as the people around him and that he was surrounded by amazing people within the Fire Focus Group, the Police Focus Group, the PAC and ETSB.

Chair Schwarze confirmed with Chief Dina that the encryption keys need to be loaded into the fire radios before they could be deployed. Chair Schwarze then asked about the approximately 90 APX8500 mobile radios deployed in the field and what happens to them. Ms. Zerwin answered that some of the radios were purchased by the agencies, and some were deployed in new vehicles that agencies elected to take as an early deployment. Chief Dina said that it was discussed at the Fire Focus Group that whatever direction is chosen, that the early deployed radios be replaced.

Ms. Zerwin said that there have been agencies inquiring as to whether they could keep their existing APX7500 mobile and APX7000XE ruggedized portable radios for training purposes. The radios that have been replaced have been surplused and sold as budgetarily in the ETSB's best interest. She said that verbal agreements have been made with outside agencies who have been patiently waiting for two years to purchase these radios. Ms. Zerwin also said that Motorola had supplied a small cache of APX8000XE radios as the APX7000XE radios began failing as depot service and parts are no longer available for the APX7000XE fire radios. She said that the AXP8000XEs that have been deployed as replacements would remain in the system as they are not end of life/end of support and could be used by agencies for training purposes and recommended that the verbal agreements to the outside agencies should be fulfilled as these sales were already estimated into the budget and some of the outside agencies were using grant money and to provide those communities with the means to access the state interoperable radio system.

Vice Chair Franz asked if ETSB would be willing to sell the radios to the internal municipalities as opposed to the third parties. Ms. Zerwin said they could be added to the queue. Member Tillman said his preference would be to sell to internal agencies as opposed to others. Ms. Zerwin questioned, after the lineup of agencies who have already submit their requests since these agencies have been waiting for two years? With the response of a few nodding heads, Ms. Zerwin said okay. Vice Chair Franz inquired into the demand. Ms. Zerwin said the fire radios have all been spoken for and that some are coming in every day in broken condition. Chair Schwarze asked if she needed a consensus, to which Ms. Zerwin replied, yes, she would like a consensus on that.

Ms. Zerwin then reviewed the budget impacts including the next \$6.5M payment due in December 2024, the change order currently which would include the channel select RSMs, the mobile radio solutions, and a recommendation to replenish the ETSB cache which agencies depleted with new requests, as well as the continuation of surplus and sale of the APX7000 series radios.

In regard to the channel select RSM, Member Kramer said that microphone was an option that came out at a later date, it was not available when the radios were purchased. Ms. Zerwin said that when the last radio purchase was made, the difference between the standard mic and the channel select was several hundred dollars, each. The difference today is about \$30 per microphone. Ms. Zerwin asked if the Board would be willing to pay that difference. The consensus was yes. Ms. Zerwin said the agencies would appreciate that.

Vice Chair Franz asked if the change order would be seen in September-October. Ms. Zerwin said as quickly as she could as all the pieces work together.

[24-2417](#)

DEDIR System Radio Project 2024 Update

Attachments: [DEDIRS Radio Project 2024 Update.pdf](#)

9.B. Fire

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

Ms. Zerwin and Deputy Director Taormina briefly reviewed a GPS issue that had been occurring where the in-vehicle MPS devices were not reporting an accurate location. Mr. Taormina said that Hexagon had escalated the issue internally and brought in additional resources to assist. Ms. Zerwin reaffirmed the need to continue to submit tickets if agencies were seeing something new or different.

Ms. Zerwin had nothing further than had been reported in the monthly report.

11. OLD BUSINESS

There was no old business.

12. NEW BUSINESS

There was no new business.

13. EXECUTIVE SESSION

Chair Schwarze said ETSB is going into Executive Session Pursuant to Section 5 ILCS 120/2(c) (21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

At 10:37am, a motion was made by Member Yoo, seconded by Member Tillman, for ETSB to enter into Executive Session. On roll call, all "Ayes", motion carried. Pursuant to the carried vote, ETSB entered Executive Session.

Member Guttman left the meeting at 10:37am.

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

The regular session of the ETSB reconvened at 10:43am. On roll call, Members Schwarze, Franz, Eckhoff, Kramer, Maranowicz, Schar, Srejma, Tillman, Toerpe, and Yoo were present. Members Guttman and Swanson were absent.

Chair Schwarze asked for a motion to release the minutes of February 14, 2024, as presented during Executive Session. Member Eckhoff motioned, seconded by Member Yoo. On roll call, all "Ayes", motion carried.

Chair Schwarze asked for a motion to retain the minutes of March 10, 2021, September 14, 2022, and June 14, 2023, as presented during Executive Session. Member Eckhoff motioned, seconded by Member Tillman. On roll call, all "Ayes", motion carried.

15. ADJOURNMENT

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

Chairman Schwarze asked for a motion to adjourn. Member Tillman motioned, seconded by Member Yoo. The meeting of the ETSB was adjourned at 10:48am.

Respectfully submitted,

Jean Kaczmarek