



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

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

Wednesday, November 12, 2025

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/84877062982?pwd=fScIUaV5q7fabK2t3F4IUjGCtLpCSy.1>

Meeting ID: 848 7706 2982

Passcode: 858115

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. [25-2645](#)
Monthly Report for November 12 Regular Meeting
 - 6.B. Revenue Report 911 Surcharge Funds
 - 6.B.1. [25-2647](#)
ETSB Revenue Report for November 12 Regular Meeting for Fund 5820/Equalization
 - 6.C. Minutes Approval Policy Advisory Committee
 - 6.C.1. [25-2640](#)
ETSB PAC Minutes - Regular Meeting - Monday, October 6, 2025
 - 6.D. Minutes Approval Ad Hoc Finance Committee
 - 6.D.1. [25-2656](#)
ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, October 8, 2025

6.E. Minutes Approval ETS Board**6.E.1. [25-2646](#)**

ETSB Minutes - Regular Meeting - Monday, October 8, 2025

6.F. 2026 Meeting Calendars**6.F.1. [25-2642](#)**

2026 Meeting Calendar - Policy Advisory Committee

6.F.2. [25-2655](#)

2026 Meeting Calendar - Emergency Telephone System Board

7. VOTE REQUIRED BY ETS BOARD**7.A. Dissolution of the Ad Hoc Finance Committee****7.A.1. [25-2650](#)**

Pursuant to Section 4(b)(1) of the ETSB Ordinance CB-O-0002-24, an Ad Hoc Finance Committee was created, and as of November 12, 2025, shall be released and discharged from all further authority, duties, responsibilities, and obligations related to and arising from and in connection with the ETSB FY2026 Budget.

7.B. Payment of Claims**7.B.1. [25-2648](#)**

Payment of Claims for November 12, 2025 for FY25 - Total for 4000-5820 (Equalization): \$5,800,102.94.

7.C. Change Orders**7.C.1. [25-2654](#)**

ETS-R-0046-22F - Amendment to Resolution ETS-R-0046-22 issued to AT&T Inc., PO 922020/5866-1, to extend the Customer Premise Equipment (CPE) Avaya maintenance for the ACDC and DU-COMM PSAPs for twelve (12) months, to increase the funding in the amount of \$16,131.24, resulting in an amended contract total of \$5,469,971.10, an increase of 0.30%.

7.D. Purchase Resolutions**7.D.1. [ETS-R-0062-25](#)**

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), PO 925039, for a one (1) year renewal of ArcGIS software, for the period of January 1, 2026 through December 31, 2026, for a total contract amount of \$17,155; Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software).

7.D.2. [ETS-R-0063-25](#)

Recommendation for the approval of a contract purchase order to Motorola Solutions, PO 925042, for an open purchase order for replacement parts, for the period of December 1, 2025 through December 31, 2026, for a contract total not to exceed \$75,000; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (IL STARCOM master contract CMT2028589).

7.D.3. [ETS-R-0064-25](#)

Recommendation for the approval of a contract purchase order to RapidSOS, Inc., PO 925041, for the purchase of a Communicator module for the PSAPs, for the period of November 12, 2025 through November 11, 2030, for a contract total not to exceed \$664,876.60; Per 55 ILCS 5/5-1022(c) not suitable for competitive bids (Sole Source - Provider of a licensed or patented good or service).

7.D.4. [ETS-R-0065-25](#)

Recommendation for the approval of a contract purchase order to Alliant Insurance Services, Inc., PO 925026, for a one (1) year renewal of liability and cyber security insurance, for the period of December 19, 2025 to December 19, 2026, for a total contract amount of \$123,052. Other Professional Services not suitable to competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

7.E. Budget Transfers**7.E.1. [ETS-R-0072-25](#)**

Transfer of funds for FY25 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) in the amount of \$2,840,000, for Motorola PO 921054/5522-1 Change Order #7.

7.F. Resolutions**7.F.1. [ETS-R-0068-25](#)**

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

7.F.2. [ETS-R-0069-25](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Adams County for an amount of \$56,000.

7.F.3. [ETS-R-0061-25](#)

Resolution to approve access to the DuPage Emergency Dispatch Interoperable Radio System talk groups pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) and Policy 911-005.10: Metropolitan Emergency Response and Investigation Team Designated Talk Groups as requested by the Wayne Police Department. PAC Recommended for Approval: 4 Aye, 0 Nay, 2 Absent.

7.F.4. [ETS-R-0070-25](#)

Modification of access to the DuPage ETSB CAD System network pursuant to Policy 911-013: Information Technology and Network Security as requested by the Bartlett Fire Protection District for use of Tablet Command Location Specific Information (LSI) Data.

7.F.5. [ETS-R-0071-25](#)

Resolution to approve Policy 911-010: Expenditure Policy.

8. DEDIR SYSTEM UPDATE**9. DU PAGE ETSB 9-1-1 SYSTEM DESIGN**9.A.1. [25-2757](#)

CommCoach Interface Request

9.A.2. [25-2741](#)

PSAP Grant FY25

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, December 10 at 9:00am in 3-500B