



DU PAGE COUNTY

ETSB - Policy Advisory Committee

Draft Summary

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

Monday, May 4, 2026

2:00 PM

Room 3500A

Join Zoom Meeting

<https://us02web.zoom.us/j/89410921412?pwd=r9ptpIz29Kpw4F4gPWApqUBf7BarR.1>

Meeting ID: 894 1092 1412

Passcode: 259240

1. CALL TO ORDER

2:00 PM meeting was called to order by Chair Selvik at 2:01 PM.

Chair Selvik said there was a request that was made to allow remote participation for Member Benjamin. Under Section 7a of the Open Meetings Act, If a quorum of the members of the public body is physically present as required by Section 2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (I) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. A motion was made by Member Fleury, seconded by Member Jansen to allow Member Benjamin to remotely participate via Zoom. On voice vote, all Members voted "Aye", motion carried.

2. ROLL CALL

Attendees:

Nate Krause, DuPage Emergency Telephone System Board
Eve Kraus, DuPage Emergency Telephone System Board (Remote)
Gregg Taormina, DuPage Emergency Telephone System Board (Remote)
Andres Gonzalez, DuPage Emergency Telephone System Board
Lou Hayes, Jr., Hinsdale PD (Remote)
Jennifer Hurd, Motorola
Nick Kottmeyer, County Board Office
John Nebl, OHSEM

On roll call, Members Benjamin (Remote), Burmeister, Clark, Fleury, Jansen and Selvik were present which constituted a quorum.

PRESENT	Selvik, Burmeister, Clark, Fleury, and Jansen
REMOTE	Benjamin

3. PUBLIC COMMENT

There was no public comment.

4. CHAIR'S REMARKS - CHAIR SELVIK

There were no remarks from Chair Selvik.

5. MEMBERS' REMARKS

There were no Members' remarks.

6. CONSENT ITEMS

6.A. [26-1281](#)

DEDIR System April Maintainer Report

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [Motorola System Manager Report April](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Eric Burmeister
SECONDER:	Colin Fleury

6.B. [26-1282](#)

May DEDIR System Update

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [DEDIR System Update - 5 2026](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Chris Clark
SECONDER:	Craig Jansen

6.C. [26-1283](#)

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

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [4-6-2026 PAC Minutes Summary](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Eric Burmeister
SECONDER:	Colin Fleury

7. COMMITTEE APPROVAL REQUIRED

7.A. [26-1284](#)

Approval of a Memorandum of Understanding modification between the Emergency Telephone System Board of DuPage County and the Naperville Police Department pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System).

Chair Selvik said this modification was pending the 14 day notification deadline of May 14, 2026. On voice vote, all Members voted “Aye”, motion carried.

Attachments: [911-005.2 Access to the DEDIR System Application NVPD_Redacted](#)
[911-005.2 Access to the DEDIR System CKR MOU Naperville PD_Redacted](#)

RESULT:	APPROVED
MOVER:	Eric Burmeister
SECONDER:	Colin Fleury

7.B. [26-1397](#)

Approval of a Memorandum of Understanding modification between the Emergency Telephone System Board of DuPage County and the Indian Head Park Police Department pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System).

Chair Selvik said this modification was pending the 14 day notification deadline of May 14, 2026. On voice vote, all Members voted “Aye”, motion carried.

Attachments: [911-005.2 Access to the DEDIR System Application Indian Head Park PD_Redacted](#)
[911-005.2 Outside Agency CKR MOU Indian Head Park Police Department_Redacted](#)

RESULT:	APPROVED
MOVER:	Chris Clark
SECONDER:	Eric Burmeister

7.C. [26-1398](#)

Approval of a Memorandum of Understanding modification between the Emergency Telephone System Board of DuPage County and the Metra Police Department pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System).

Chair Selvik said this modification was pending the 14 day notification deadline of May 14, 2026. On voice vote, all Members voted “Aye”, motion carried.

Attachments: [Metra PD DEDIR System Access Modification Application_Redacted](#)
[911-005.2 Attachment Outside Agency CKR MOU Metra PD updated 4.30.26_Redacted](#)

RESULT: APPROVED
MOVER: Colin Fleury
SECONDER: Craig Jansen

7.D. [26-1399](#)

Approval of a Memorandum of Understanding modification between the Emergency Telephone System Board of DuPage County and the Aurora Fire Department pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System).

Chair Selvik said this modification was pending the 14 day notification deadline of May 14, 2026. On voice vote, all Members voted “Aye”, motion carried.

Attachments: [911-005.2 Access to the DEDIR System Application Aurora Fire_Redacted](#)
[911-005.2 Attachment Outside Agency MOU Aurora Fire signed_Redacted](#)

RESULT: APPROVED
MOVER: Eric Burmeister
SECONDER: Craig Jansen

8. PARENT COMMITTEE APPROVAL REQUIRED

8.A. [ETS-R-0041-26](#)

Resolution to approve access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) CommandCentral Aware to multiple agencies, pursuant to Policy 911-005.13: DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) CommandCentral Aware.

PAC recommend approval to ETS Board. (Yes: 6 No: 0 Absent: 0).

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [CommandCentral Aware Applications_Redacted](#)

RESULT: ETSB RECOMMENDED FOR APPROVAL
MOVER: Chris Clark
SECONDER: Craig Jansen

8.B. [ETS-R-0012-26](#)

Resolution to approve the language of Policy 911-005.6: DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) Use of Emergency Button.

Member Benjamin made a motion to recommend approval to the ETS Board, seconded by Member Burmeister.

Member Benjamin explained that DU-COMM’s general counsel, John Kelly, had been unable to meet with ASA Mark Winistorfer to discuss the matter and amended his motion to table the item until that meeting could occur. Member Burmeister asked about establishing a timeline, noting the item had remained on the agenda since July and agencies at ACDC were requesting updates. Member Benjamin stated multiple attempts had been made by Mr. Kelly to coordinate the meeting without success. Deputy Director Krause added that ASA Winistorfer had communicated that he had attempted to connect with Mr. Kelly, but had not yet been successful. Member Benjamin and Deputy Director Krause agreed to follow up. Chair Selvik stated the motion was amended to table the item until the June 1, 2026 meeting. Member Jansen seconded the motion.

On voice vote, all Members voted “Aye,” motion carried.

Attachments: [911-005.6 DuPage Emergency Dispatch Interoperable Radio System \(DEDIRS\) Emergency Button draft](#)
 [911-005.6 DuPage Emergency Dispatch Interoperable Radio System \(DEDIRS\) Emergency Button TB_SAO 1.26.26 edits BY SAO 2.0 redline draft](#)

RESULT:	TABLED
MOVER:	Tyler Benjamin
SECONDER:	Craig Jansen

9. DEDIR SYSTEM

Deputy Director Krause reported that encryption efforts had continued to progress, with all console background updates completed at both PSAPs by Motorola. He stated that ETSB staff and Motorola were continuing work on code plug creation and fleet map approvals. He explained that updates performed by Motorola, STARCOM, and KMF teams had delayed the original timeline, and the target date shifted from May 25 to early June, with a more likely timeframe of the week of June 8.

Vice Chair Clark noted that a Fire Focus Group meeting had been scheduled for the 13th at 1:30 PM to review items including code plug programming for Tait mobile radios. John Nebl raised a discussion item regarding the placement and ordering of talkgroups within the police template, noting that the Naperville zone would be added following the finalized agreement. He explained that one option was to prioritize neighboring agencies most frequently used, while the current structure followed alphabetical order. Chair Selvik indicated that a Police Focus Group meeting was not necessary for this decision and suggested proceeding with a practical approach that prioritized neighboring agencies. John Nebl agreed to work with Jennifer Hurd to develop draft options for review and further discussion.

10. OLD BUSINESS

There was no old business.

11. NEW BUSINESS

There was no new business.

12. ADJOURNMENT**12.A. Next Meeting: Monday, June 1, 2026 at 2:00pm in Room 3-500A**

Member Fleury made a motion to adjourn the meeting at 2:13 pm, seconded by Member Jansen. On voice vote, motion carried.

Respectfully submitted,

Andres Gonzalez