



# DU PAGE COUNTY

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

## ETSB - Emergency Telephone System Board

### Regular Meeting Agenda

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Wednesday, October 11, 2023

9:00 AM

Room 3500B

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1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE
5. MEMBERS' REMARKS
6. CONSENT AGENDA
  - 6.A. Monthly Staff Report
    - 6.A.1. [23-3160](#)  
Monthly Report for October 11 Regular Meeting
  - 6.B. Revenue Report 911 Surcharge Funds
    - 6.B.1. [23-3161](#)  
ETSB Revenue Report for October 11 Regular Meeting for Fund 5820/Equalization
  - 6.C. Minutes Approval Policy Advisory Committee
    - 6.C.1. [23-3156](#)  
ETSB PAC Minutes - Regular Meeting - Monday, September 11, 2023
  - 6.D. Minutes Approval ETS Board
    - 6.D.1. [23-3162](#)  
ETSB Minutes - Regular Meeting - Tuesday, September 13, 2023

**7. VOTE REQUIRED BY ETS BOARD****7.A. Budget Transfers****7.A.1. [ETS-R-0048-23](#)**

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2023 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment & Machinery) and 4000-5820-54107: Capital Software for the payment and accounting of contractual obligations of the Motorola PO 922031/6149-1 MCC7500 console upgrade and Eventide logger project annual financing agreement. (Total budget transfer: \$1,167,645)

**7.A.2. [ETS-R-0049-23](#)**

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2023 from 4000-5820-53807 (Software Maintenance Agreements) to 4000-5820-53806 (Software Licenses) for payment and accounting of contractual obligations related to the County Finance line account reorganization. (Total budget transfer: \$75,000)

**7.A.3. [ETS-R-0050-23](#)**

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2023 from 4000-5820-53830 (Other Contractual Expenses) to 4000-5820-53806 (Software Licenses) for payment and accounting of contractual obligations related to the Motorola PO 6149-1 CO1 NICE logger maintenance extension. (Total budget transfer: \$78,215)

**7.B. Payment of Claims****7.B.1. [23-3163](#)**

Payment of Claims for October 11, 2023 for FY23 - Total for 4000-5820 (Equalization): \$450,824.69. Total for inter-department transfer for 4000-5820 (Equalization): \$180,580.

**7.C. Change Orders****7.C.1. [ETS-CO-0009-23](#)**

Resolution approving Change Order #2 to AT&T, Inc. to incorporate a contract addendum into the Session Initiated Protocol (SIP) PO 921021/5164-1 for two new circuits into the Vesta for the Customer Premise Equipment (CPE) project in the PSAPs. (Amount of change order: \$48,000; New contract amount: \$363,000)

**7.D. Purchase Resolutions****7.D.1. [ETS-R-0051-23](#)**

Awarding resolution to GenServe LLC to provide semi-annual generator inspections and maintenance for Facilities Management, Animal Services, Department of Transportation, and ETSB for two (2) years per Bid #23-099-FM. (Total amount: \$149,115, ETSB amount: \$15,000) Pending Parent Committee Approval

**7.D.2. [ETS-R-0052-23](#)**

Awarding Resolution to Dell Marketing LP PO 923033 to replace 72 Computer Aided Dispatch computers in the Addison Consolidated Dispatch Center and DU-COMM PSAPs as part of the equipment replacement cycle. (Total amount: \$120,312)

**7.E. Resolutions****7.E.1. [ETS-R-0053-23](#)**

Resolution to Amend Policy 911-006: Policy Advisory Committee (PAC).

**7.E.2. [ETS-R-0054-23](#)**

Appointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Chief Andrew Dina (DU-COMM Fire Representative and Chair).

**7.E.3. [ETS-R-0055-23](#)**

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

**7.E.4. [ETS-R-0056-23](#)**

Resolution approving the County Board execution of an Intergovernmental agreement on behalf of the Emergency Telephone System Board to grant 911 surcharge funds to the two DuPage County Public Safety Answering Points to be used consistent with state and federal law.

**7.E.5. [ETS-R-0047-23](#)**

Annual Appropriation Resolution for the Emergency Telephone System Board of DuPage, State of Illinois, for the Fiscal Period beginning December 1, 2023 and ending November 30, 2024.

**7.F. AUTHORIZATION TO ACT****7.F. [23-3263](#)**

NFPA Letter

**8. DEDIRS PORTABLE AND MOBILE RADIO REPLACEMENT****8.A. Police****8.B. Fire****9. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****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, November 8 at 9:00am in 3-500B**