



**DU PAGE COUNTY**  
**ETSB - Emergency Telephone System**  
**Board**  
**Regular Meeting Agenda**

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

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Wednesday, June 10, 2026

9:00 AM

Room 3500B

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/81823725370?pwd=7cO9mylEyfgt2OFi7ldBr0qO1wgxba.1>

**Meeting ID: 818 2372 5370**

**Passcode: 675859**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **CHAIR'S REMARKS - CHAIR SCHWARZE**
5. **MEMBERS' REMARKS**
6. **CONSENT AGENDA**
  - 6.A. **FY25 Annual Audit Report**
    - 6.A.1. [26-1633](#)  
FY25 Annual Audit Report
  - 6.B. **Monthly Staff Report**
    - 6.B.1. [26-1554](#)  
Monthly Report for June 10 Regular Meeting
  - 6.C. **Minutes Approval Policy Advisory Committee**
    - 6.C.1. [26-1516](#)  
ETSB PAC Minutes - Regular Meeting - Monday, May 4, 2026
  - 6.D. **Minutes Approval ETS Board**
    - 6.D.1. [26-1553](#)  
ETSB Minutes - Regular Meeting - Wednesday, May 13, 2026

**7. FINANCE AND REVENUE****7.A. Reports**7.A.1. [26-1556](#)

ETSB Revenue Report for June 10 Regular Meeting for Fund 5820/Equalization

7.A.2. [26-1557](#)

FY26 Equalization Surcharge Revenue Distribution by Formula for June 10 Regular Meeting

7.A.3. [26-1558](#)

Treasurer's History Report for June 10 Regular Meeting

7.A.4. [26-1559](#)

Payment of Claims History Report for June 10 Regular Meeting

7.A.5. [26-1560](#)

FY26 Expenditure vs Budget Report (Six Months Snapshot)

7.A.6. [26-1561](#)

Capital Management Plan Report

7.A.7. [26-1562](#)

Capital Management Report CPI Calculation Data through April 2026

7.A.8. [26-1563](#)

Capital Management Plan 10 Yr Forecast

**7.B. Budget**7.B.1. [26-1565](#)

FY27 Budget discussion

7.B.2. [26-1640](#)

Goal Setting Discussion

**8. VOTE REQUIRED BY ETS BOARD****8.A. Personnel**8.A.1. [26-1657](#)

Open Position Title Change

**8.B. Payment of Claims**8.B.1. [26-1571](#)

Payment of Claims for June 10, 2026 for FY26 - Total for 4000-5820 (Equalization): \$551,498.07.

**8.C. Change Orders**8.C.1. [26-1577](#)

2016AG-16 - Amendment to Resolution 2016-16, issued to Intergraph Corporation, PO 950900/1914-1, for additional Mobile Responder licenses and prorated maintenance to expire on June 30, 2027, to increase the funding in the amount of \$1,305, resulting in an amended contract total of \$22,504,992.78, an increase of 0.01%.

**8.D. Purchase Resolutions**8.D.1. [ETS-R-0054-26](#)

Recommendation for the approval of a contract purchase order to Lilly Counseling and Consultation, PO 926032, for trainings courses in the Addison Consolidated Dispatch Center (ACDC) and DU-COMM PSAPs for the period July 1, 2026 through June 30, 2028, for an amount not to exceed \$50,000. 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).

**8.E. Budget Transfers**8.E.1. [ETS-R-0052-26](#)

Transfer of funds for FY26 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54100 (Capital IT Equipment) in the amount of \$98,694, for an ExaGrid enclosure and fiber module per PO# 926024.

8.E.2. [ETS-R-0053-26](#)

Transfer of funds for FY26 from 4000-5820-52000 (Furniture, Machinery, Small Equipment) to 4000-5820-52270 (Building Maintenance Supplies), in the amount of \$7,708, for a door and related hardware including labor/installation for the Deputy Director of IT's office per PO# 926030.

8.E.3. [ETS-R-0057-26](#)

Transfer of funds for FY26 from 4000-5820-53828 (Contingencies) to 4000-5820-52220 (Wearing Apparel), in the amount of \$5,000, for the provision and delivery of employee uniforms for ETSB staff for the period of May 12, 2026, through May 11, 2027, per lowest responsible Bid #26-024-FM.

8.E.4. [ETS-R-0058-26](#)

Transfer of funds for FY26 from 4000-5820-53828 (Contingencies) to 4000-5820-53806 (Software & Maintenance), in the amount of \$1,305, for additional Mobile Responder Licenses and prorated maintenance, per PO 950900 Change Order 33/2016AG-16.

**8.F. Resolutions****8.F.1. [ETS-R-0039-26](#)**

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Braceville Fire Protection District for an amount of \$2,500.

**8.F.2. [ETS-R-0055-26](#)**

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Batavia Emergency Management Agency for an amount of \$5,000.

**8.F.3. [ETS-R-0056-26](#)**

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Orland Fire Protection District for an amount of \$2,500.

**8.F.4. [ETS-R-0059-26](#)**

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Stark County Emergency Communications Center for an amount of \$20,000.

**8.F.5. [ETS-R-0051-26](#)**

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), as requested by Municipal Consolidated Dispatch.

**8.F.6. [ETS-R-0060-26](#)**

Resolution for approval of Milestone #2, the final monetary milestone in the amount of \$7,867.15, to Intergraph Corporation for the Tablet Command LSI project, pursuant to Policy 911-007: Approval of Scope of Work for Milestones for ETSB Contracts.

**9. DEDIR SYSTEM UPDATE****10. DU PAGE ETSB 9-1-1 SYSTEM DESIGN**

10.A. Legislative Update

**11. FINANCE AND REVENUE****11.A. Revenue Report 911 Surcharge Funds****12. OLD BUSINESS****13. NEW BUSINESS****14. EXECUTIVE SESSION****14.A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)**

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

**14.C. Security Procedures and the Use of Personnel and Equipment Pursuant to 5 ILCS 120/2 (C) (8)**

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

**15. MATTERS REFERRED FROM EXECUTIVE SESSION**

**16. ADJOURNMENT**

**16.A. Next Meeting: Wednesday, July 8, 2026 at 9:00am in 3-500B**