



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

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

Wednesday, March 11, 2026

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/85260435352?pwd=aSRGjhLnqv9n2JtbHbLEThw00kbNZo.1>

Meeting ID: 852 6043 5352

Passcode: 623687

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 [26-0867](#)
Monthly Report for March 11 Regular Meeting
 - 6.B. **Minutes Approval Policy Advisory Committee**
 - 6.B.1. [26-0807](#)
ETSB PAC Minutes - Regular Meeting - Monday, February 2, 2026
 - 6.C. **Minutes Approval ETS Board**
 - 6.C.1 [26-0868](#)
ETSB Minutes - Regular Meeting - Wednesday, February 11, 2026
7. **FINANCE AND REVENUE**
 - 7.A. **Revenue Report 911 Surcharge Funds**
 - 7.A.1 [26-0882](#)
ETSB Revenue Report for March 11 Regular Meeting for Fund 5820/Equalization

- 7.A.2. [26-0890](#)
Treasurer's Report History for March 11 Regular Meeting

7.B. Budget Detail

- 7.B.1 [26-0916](#)
Payment of Claims History for March 11 Regular Meeting

- 7.B.2 [26-0884](#)
FY26 Expenditure vs Budget

- 7.B.3 [26-0883](#)
Capital Contingencies Management Plan

8. VOTE REQUIRED BY ETS BOARD

8.A. Payment of Claims

- 8.A.1 [26-0869](#)
Payment of Claims for March 11, 2026 for FY26 - Total for 4000-5820 (Equalization): \$308,695.62.

8.B. Purchase Resolutions

- 8.B.1. [ETS-R-0015-26](#)
Recommendation for the approval of a contract to GenServe, LLC, PO 926011, to furnish deliver and install an industrial generator at the Hidden Lakes tower, for a contract total not to exceed \$36,298; Per lowest responsible bid #26-030-ETSB.

- 8.B.2. [ETS-R-0024-26](#)
Recommendation for the approval of a contract purchase order to CDW Government LLC PO 926015 for a CrowdStrike Retainer service, for the period of April 13, 2026 through April 12, 2027, for a contract total not to exceed \$72,367.65; contract pursuant to the Governmental Joint Purchasing Act, 30ILCS 525/2 (Sourcewell - State of IL R-257160 GOV ONLY (25-448DOIT-TELEC-P-80070)).

8.C. Resolutions

- 8.C.1. [ETS-R-0025-26](#)
Reappointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Deputy Chief Craig Jansen (ACDC Fire Representative).

- 8.C.2. [26-0902](#)
ETS-R-0069A-25 - Amendment to Resolution ETS-R-0069-25 to approve an Addendum A 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 Adams County.

8.C.3. [26-0903](#)

ETS-R-0053A-25 - Amendment to Resolution ETS-R-0053-25 to approve an Addendum A 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 Vermillion/Livingston County Consortium.

8.C.4. [ETS-R-0028-26](#)

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

8.C.5. [ETS-R-0022-26](#)

Resolution to approve Policy 911-010.1: 54199 Capital Contingencies.

8.D. Budget Transfers**8.D.1 [ETS-R-0018-26](#)**

Transfer of funds for FY26 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) in the amount of \$36,298, for the Hidden Lakes tower generator replacement.

8.D.2 [ETS-R-0023-26](#)

Transfer of funds for FY26 from 4000-5820-53828 (Contingencies) to 4000-5820-53810 (Custodial Services) in the amount of \$5,000, for Semi-annual console cleaning FY26.

9. DEDIR SYSTEM UPDATE**10. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****10.A. [26-0917](#)**

Draft ETSB Legislative Position March 2026

[26-0929](#)

DU-COMM Position February 2026

11. OLD BUSINESS**12. NEW BUSINESS****13. EXECUTIVE SESSION****13.A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)****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 120/2 (C) (8)****13.D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)**

14. MATTERS REFERRED FROM EXECUTIVE SESSION

15. ADJOURNMENT

15.A. Next Meeting: Wednesday, April 8, 2026 at 9:00am in 3-500B