



# **DU PAGE COUNTY**

## **ETSB - Emergency Telephone System Board**

### **Regular Meeting Agenda**

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)

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**Wednesday, April 9, 2025**

**9:00 AM**

**Room 3500B**

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#### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/82483129431?pwd=FvZwAqqq7nPGlav1jg0wINt3D8ph8X.1>**

**Meeting ID: 824 8312 9431**

**Passcode: 428926**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE**

Text-to-911

National Public Safety Telecommunications Week

DU-COMM 50th Anniversary

DeltaWRX Phase I Update

- 5. MEMBERS' REMARKS**
- 6. CONSENT AGENDA**

#### **6.A. Monthly Staff Report**

##### **6.A.1. [25-0930](#)**

Monthly Report for April 9 Regular Meeting

#### **6.B. Revenue Report 911 Surcharge Funds**

##### **6.B.1. [25-0932](#)**

ETSB Revenue Report for April 9 Regular Meeting for Fund 5820/Equalization

#### **6.C. Minutes Approval Policy Advisory Committee**

##### **6.C.1. [25-0933](#)**

ETSB PAC Minutes - Regular Meeting - Monday, March 3, 2025

**6.D. Minutes Approval ETS Board****6.D.1. [25-0934](#)**

ETSB Minutes - Regular Meeting - Monday, March 12, 2025

**6.E. Statewide 9-1-1 Annual Report to the General Assembly****6.E.1. [25-0940](#)**

Statewide 9-1-1 Annual Report to the General Assembly

**7. VOTE REQUIRED BY ETS BOARD****7.A. Payment of Claims****7.A.1. [25-0931](#)**

Payment of Claims for April 9, 2025 for FY25 - Total for 4000-5820 (Equalization): \$193,985.25. Total for Interdepartmental transfer: \$77.78.

**7.B. Purchase Resolutions****7.B.1. [ETS-R-0019-25](#)**

Recommendation for the approval of a contract purchase order to CDW Government LLC PO 925011 for a CrowdStrike Retainer service, for the period of April 13, 2025 through April 12, 2026, for a contract total not to exceed \$54,480; contract pursuant to the Governmental Joint Purchasing Act, 30ILCS 525/2 (OMNIA Mesa 2024056-01-GOV (2024056)).

**7.C. Change Orders****7.C.1. [25-0990](#)**

ETS-R-0019B-24 - Amendment to Resolution ETS-R-0019-24, to CDW Government to extend the expiration date of the CrowdStrike Retainer contract in the County ERP system to July 8, 2025 to allow for use of Retainer hours not utilized to be scheduled for alternate services, for no change in contract total amount of \$46,800.

**7.C.2. [25-0939](#)**

ETS-R-0003F-17 - Amendment to Resolution ETS-R-0003-17, to AT&T, Inc. to extend the CAMA trunks length of service by one (1) year and adjust the expiration date in the County Finance software, for no change in contract total amount of \$81,057.15.

**7.C.3. [25-0942](#)**

ETS-R-0030B-23 - Amendment to Resolution ETS-R-0030-23, issued to Intergraph Corporation, dba Hexagon Safety & Infrastructure, a Delaware Corporation, PO 923011/6442-1, to extend the term of the contract for a one (1) year time period through May 9, 2026, and encumber additional funds in the amount of \$51,305.09 to bring the contract value in the County ERP system to \$150,000 for FY25.

**7.D. Resolutions****7.D.1. [ETS-R-0015-25](#)**

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

**7.D.2. [ETS-R-0016-25](#)**

Reappointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Chief Chris Clark (DU-COMM Fire Representative and Vice Chair).

**7.D.3. [ETS-R-0017-25](#)**

Reappointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Mr. Eric Burmeister (ACDC PSAP Representative).

**7.D.4. [ETS-R-0014-25](#)**

Resolution for a lease agreement between the County of DuPage, the Emergency Telephone System Board of DuPage County and the Village of Addison for new antennas and space in the communications building adjoining the tower.

**7.D.5. [ETS-R-0018-25](#)**

A Resolution approving the execution of a Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the Village of Addison Police Department for the development of an interface and connection to the Computer Aided Dispatch (CAD) system for an Axon Records Management System (RMS) per DuPage ETSB Policy 911-013.1: Computer Aided Dispatch Interface Access and Fees.

**8. DEDIR SYSTEM****8.A. Police****8.B. Fire****9. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****10. OLD BUSINESS**

ETSB Ad Hoc Finance Committee FY26

**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, May 14 at 9:00am in 3-500B**