



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

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

Draft Summary

Wednesday, June 10, 2026

9:00 AM

Room 3500B

Join Zoom Meeting

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

Meeting ID: 818 2372 5370

Passcode: 675859

1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Schwarze at 9:00 AM.

2. ROLL CALL

ETSB STAFF:

Linda Zerwin
Nate Krause Gregg Taormina
Eve Kraus
Andres Gonzalez
Prithvi Bhatt (Remote)

COUNTY CLERK:

Chad Pierce, Deputy Clerk

STATE'S ATTORNEY:

Mark Winistorfer

ATTENDEES:

Gwen Henry, County Treasurer, Member Ex-Officio
Eric Burmeister, ACDC
Don Ehrenhaft, County IT
Nick Kottmeyer, County Board Office
Anthony McPhearson, County CIO
Thomas Packard, County Finance
Mike Sampey, ACDC
Roy Selvik, Addison PD
Rich Cassady, Glenside Fire (Remote)
Jose Gonzalez, Addison PD (Remote)
Jennifer Hurd, Motorola (Remote)
Ben Koechling, ACDC (Remote)
Joe Lightcap, Baker Tilly (Remote)
Clara Maney, DMMC (Remote)

Jim McCarthy, Bartlett Fire (Remote)
Jim McGreal, Downers Grove PD (Remote)
Bret Mowery, York Center Fire (Remote)
Matt Pasquini, DMMC (Remote)
Public Observer, Citizen (Remote)

On roll call, Members Schwarze, Eckhoff, Franz, Hernandez, Honig, Johl, Maranowicz, Markay, McCarthy, Robb, Schar and Wolber were present.

PRESENT	Schwarze, Franz, Hernandez, Honig, Johl, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber
LATE	Eckhoff

3. PUBLIC COMMENT

There was no public comment.

4. CHAIR'S REMARKS - CHAIR SCHWARZE

Chair Schwarze recognized Telecommunicator Araceli Martinez for her actions during a March 2, 2026, 9-1-1 call involving an unconscious female in a front yard. TC Martinez quickly entered and submitted the call while beginning the breathing diagnostic tool, determined the patient's breathing was ineffective, and initiated CPR instructions. Chair Schwarze noted that guiding CPR between strangers is especially challenging and said TC Martinez remained calm, confident, and supportive while providing step-by-step instructions until police and rescue personnel arrived. The patient survived through the combined efforts of TC Martinez, the caller, field responders, and hospital staff, and TC Martinez's name will be added to the Wall of Life at the DU-COMM facility.

Chair Schwarze then recognized Telecommunicator Eric Garcia for his actions during a March 11, 2026, 9-1-1 call involving a 76-year-old female who was initially reported as possibly having a stroke. During case entry, TC Garcia determined that the caller was not in the same room as the patient and directed him to the patient's location. Once it was determined that the patient was not breathing, TC Garcia reclassified the call as a full cardiac arrest and began CPR instructions. Chair Schwarze said TC Garcia's calm and confident guidance helped the caller provide continuous care until emergency personnel arrived. The patient survived through the combined efforts of TC Garcia, responding personnel, and hospital staff, and TC Garcia's name will also be added to the Wall of Life.

Chair Schwarze also recognized TC Alexis Schultze for her commitment to professional development and continuous training. He stated that in March 2026, NENA: The 9-1-1 Association recognized TC Schultze for meeting the requirements of the Excellence in Dispatch Certificate, demonstrating her dedication to strengthening her skills and upholding the standards of emergency communications.

Chair Schwarze then noted that the annual audit report was included on the agenda and that Joe Lightcap from Baker Tilly was available via Zoom if questions were needed.

5. MEMBERS' REMARKS

There were no Members' remarks.

6. CONSENT AGENDA

Chair Schwarze asked for a motion to combine Consent Agenda Items A/FY25 Annual Audit Report; B/Monthly Report for June 10; C/Minutes Approval Policy Advisory Committee for May 4, 2026; D/Minutes Approval ETS Board for May 13, 2026. Member Johl motioned, seconded by Member Maranowicz. On voice vote, all Members voted “Aye”, motion carried.

Chair Schwarze asked for a motion to approve Consent Agenda A/FY25 Annual Audit Report; B/Monthly Report for June 10; C/Minutes Approval Policy Advisory Committee for May 4, 2026; D/Minutes Approval ETS Board for May 13, 2026. Member Johl motioned, seconded by Member Maranowicz. On voice vote, all Members voted “Aye”, motion carried.

6.A. FY25 Annual Audit Report

6.A.1. [26-1633](#)

FY25 Annual Audit Report

Chair Schwarze introduced Joe Lightcap from Baker Tilly, who was present via Zoom, to present the findings from the FY25 audit. Mr. Lightcap reviewed two reports: the audited financial statements and the reporting and insights letter from the 2025 audit.

Mr. Lightcap said Baker Tilly again issued a clean, or unmodified, opinion on the Board’s financial statements, which is the highest level of assurance provided by outside auditors. He stated that the information within the financial statements was reasonable in all material respects and could be reasonably relied upon by outside users. He noted that no new accounting standards were adopted during the year, so the financial statements remained consistent in form and function compared to the prior year.

Mr. Lightcap highlighted the management’s discussion and analysis beginning on page four, stating that it provided a high-level overview of the Board’s financial results, as prepared by management. He then reviewed the income statement on page 12 and said the Board’s net position increased by approximately \$5.5M from the prior year. Expenses increased by \$2.6 million and revenues decreased by \$0.3M; however, revenues still exceeded expenses by \$5.5M. He also noted that fund balance decreased by \$2.5M, with expenditures of \$37.9M and revenues of \$21.6M, offset by other financing sources and uses of \$13.8M. He explained that finance purchase agreements are reported as other financing sources and are offset by capital outlay expenditures, which affects how expenditures appear in relation to revenues. He said the equalization fund and PRMS fund continued to maintain good reserves in relation to annual spending.

Mr. Lightcap then reviewed the reporting and insights letter, which outlined the audit results, auditor and management responsibilities, areas of focus, accounting policies, and

internal control matters. He said there were no significant changes in the audit plan, no new accounting policy changes, and no internal control comments to present. He further stated that there were no disagreements with management or difficulties performing the audit, and that the audit process went smoothly, with information and responses provided in a timely manner.

Chair Schwarze thanked Mr. Lightcap for the presentation and asked if there were any questions. Hearing none, he mentioned this was his fifth or sixth time hearing the audit report and noted that the continued clean opinion reflected that the organization's controls were functioning properly and that its financial and operational processes were clean and reliable. He noted this was a positive reflection on staff and the Treasurer's Office.

Member Eckhoff arrived at 9:12 a.m.

Attachments: [Emergency Telephone System Board of DuPage County FS
FINAL 11-30-25_Redacted](#)

6.B. Monthly Staff Report

6.B.1. [26-1554](#)

Monthly Report for June 10 Regular Meeting

Attachments: [June Meeting Monthly Report](#)

6.C. Minutes Approval Policy Advisory Committee

6.C.1. [26-1516](#)

ETSB PAC Minutes - Regular Meeting - Monday, May 4, 2026

Attachments: [5-4-2026 PAC Minutes Summary](#)

6.D. Minutes Approval ETS Board

6.D.1. [26-1553](#)

ETSB Minutes - Regular Meeting - Wednesday, May 13, 2026

Attachments: [2026-5-13 ETSB Minutes Summary](#)

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz
AYES:	Schwarze, Franz, Hernandez, Honig, Johl, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber
ABSENT:	Eckhoff

7. FINANCE AND REVENUE

Chair Schwarze asked for a motion to combine Finance and Revenue Agenda Items 7.A.1./ ETSB Revenue Report for June 10 Regular Meeting for Fund 5820/Equalization; 7.A.2./ FY26 Equalization Surcharge Revenue Distribution by Formula for June 10 Regular Meeting; 7.A.3./ Treasurer's Report History for June 10 Regular Meeting; 7.A.4/ Payment of Claims History for June 10 Regular Meeting; 7.A.5./ FY26 Expenditure vs Budget; 7.A.6./ Capital Management Plan Report; 7.A.7./ Capital Management Report CIP Calculation Data through April 2026; 7.A.8./ Capital Management Plan 10 Yr Forecast. Member Johl motioned, seconded by Member Wolber. On voice vote, all Members voted "Aye", motion carried.

Executive Director Zerwin said the Board could discuss the items or move to the budget presentation and refer back to them as needed.

Chair Schwarze said the Board could proceed with approval and refer to the items during the budget discussion under Agenda Item 7B. Hearing no further discussion, Chair Schwarze asked for a motion to receive and place on file Finance and Revenue Agenda Items 7.A.1./ ETSB Revenue Report for June 10 Regular Meeting for Fund 5820/Equalization; 7.A.2./ FY26 Equalization Surcharge Revenue Distribution by Formula for June 10 Regular Meeting; 7.A.3./ Treasurer's Report History for June 10 Regular Meeting; 7.A.4/ Payment of Claims History for June 10 Regular Meeting; 7.A.5./ FY26 Expenditure vs Budget; 7.A.6./ Capital Management Plan Report; 7.A.7./ Capital Management Report CIP Calculation Data through April 2026; 7.A.8./ Capital Management Plan 10 Yr Forecast. Member Wolber motioned, seconded by Member Johl. On voice vote, all Members voted "Aye", motion carried.

7.A. Reports

7.A.1. [26-1556](#)

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

Attachments: [1 Revenue Report for June 10](#)

RESULT: ETSB RECEIVED AND PLACED ON FILE
MOVER: Kyle Wolber
SECONDER: Pat Johl

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

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

Attachments: [2 Revenue Distribution by Formula June Agenda](#)

RESULT: ETSB RECEIVED AND PLACED ON FILE
MOVER: Kyle Wolber
SECONDER: Pat Johl

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

Treasurer's History Report for June 10 Regular Meeting

Attachments: [3 Treasurer's History Report June Agenda](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

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

Payment of Claims History Report for June 10 Regular Meeting

Attachments: [4 Payment of Claims History Report June Agenda](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

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

FY26 Expenditure vs Budget Report (Six Months Snapshot)

Attachments: [5 FY26 Expenditure vs Budget Report](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

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

Capital Management Plan Report

Attachments: [6 Capital Management Plan Report May 2026](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

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

Capital Management Report CPI Calculation Data through April 2026

Attachments: [7 Capital Management Report CPI Calculation Data through April 2026](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

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

Capital Management Plan 10 Yr Forecast

Attachments: [8 Capital Management Plan 10 Yr Forecast](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

7.B. Budget

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

FY27 Budget discussion

Executive Director Zerwin reviewed the proposed FY27 budget process and noted that the budget calendar, which was previously at the end of each monthly memorandum, would be updated as discussions continued to ensure the Board remained aligned with the County budget process and the November appropriation timeline. She said the discussion would include the overall operations budget, State 911 Advisory Board goals, strategic planning items, and any questions from the budget memorandum.

Executive Director Zerwin stated that the proposed FY27 overall appropriation was \$41.6 million, compared to \$48.9M in FY26, a reduction of approximately \$7M, or 15%. She said the decrease was primarily due to a reduction in capital contingencies following completion of the radio project and updates to the Capital Management Report. She noted that the operating budget was down approximately 1%, or about \$100,000, while new capital requests totaled approximately \$500,000 to date, with additional capital discussions scheduled for August. Chair Schwarze asked whether the FY26 actuals reflected year-to-date amounts, and Executive Director Zerwin confirmed that they did.

Executive Director Zerwin reviewed the operating budget categories, noting slight increases in personnel and commodities, including battery replacement cycles, and a decrease of approximately \$150,000 in contractual expenses due to reductions in several contracts. Member Franz identified a formatting issue in the contractual expense slide,

including a line item that appeared shifted. Executive Director Zerwin and staff confirmed that the numbers were correct but that the line-item alignment needed correction. Executive Director Zerwin said the corrected version would be provided and has been attached to this minutes.

Executive Director Zerwin reviewed County cost-sharing expenses, including support from Finance, Procurement, Internal Audit, Legal Services, GIS, and County IT for software and network support. She stated that the FY27 cost-sharing total was approximately \$266,000, an increase of about \$19,000 from the prior year. Chair Schwarze noted that obtaining those services independently would likely cost significantly more. Member Franz said the increase should be monitored, and Executive Director Zerwin clarified that the audit cost referenced was for County internal audit review of accounts payable, not the outside audit. Member Robb asked what was included in County network support and software, and Executive Director Zerwin said it included items such as email, access to County systems, certain licensing, and network connectivity.

Executive Director Zerwin said the new capital items currently identified were primarily related to fire station building projects, including new SCUs, optional station equipment, and related components. She said those items would be presented in more detail during the capital discussion and that the Board would determine whether approved items should be included in the capital contingency fund for future replacement. She also stated that the fire service was reviewing the Fire Station Alerting system, with a contract renewal anticipated and future replacement or upgrade discussions expected.

Executive Director Zerwin reviewed the capital contingency history, stating that approximately \$17M was transferred from capital contingencies in FY25 and approximately \$7M had been transferred to date in FY26, including the final Motorola payment, a generator, and other approved items. She said the proposed FY27 capital contingency amount was based on the Capital Management Project Plan and used original purchase prices. Member Markay noted the addition of columns reflecting IT, inflation, and tax assumptions. Member Franz questioned whether the FY27 amount reflected the full replacement value rather than the expected capital projects for that fiscal year. Executive Director Zerwin explained that the capital contingency line functions as an appropriation and funding reserve for future transfers to capital purchasing accounts when approved projects and payments come due.

Member Franz said the Board should revisit the capital budgeting structure and consider a reserve policy, average capital spend, and a capital budget based on projects expected to be completed in the fiscal year. Chair Schwarze stated that ETSB is a unique organization with critical 9-1-1 responsibilities and said maintaining available funds provides protection in the event of a catastrophic failure. Executive Director Zerwin stated that the funds are appropriated, but not automatically spent, and that the capital contingency approach supports long-term planning for core 9-1-1 systems, including Customer Premise Equipment and Computer Aided Dispatch. Member Robb provided an example from DU-COMM involving a lightning strike at the Roselle tower that required

immediate replacement equipment, noting that insurance reimbursement occurred later but spare equipment and available funding prevented downtime.

Executive Director Zerwin reviewed revenue, stating that FY25 was the first year the Board did not meet the monthly surcharge revenue estimate, and that the FY26 estimate had been reduced from approximately \$14M to \$13M. She said surcharge revenue was approximately \$6.8M at midyear and that investment earnings were approximately \$500,000 due to long-term investments. She also reviewed NG911 withholding, surplus equipment sales, and reimbursement revenue, including PRMS, Fire Station Alerting operational equipment, airtime, and DEDIR System radio reimbursements. Member Markay asked why surcharge revenue was declining despite increased device usage. Executive Director Zerwin said contributing factors included cleanup from the legacy system, more accurate NG911 address-based calculations, reduced point-of-sale prepaid cellular revenue, unchanged prepaid surcharge percentages, a corrected telecom submission error, and continued wireline decline.

Member Franz asked how the surcharge revenue estimate related to the Board's policy for distributing NG911 withholding to the PSAPs. Executive Director Zerwin explained that the expenditure policy allows the Board to distribute NG911 withholding to the PSAPs if certain conditions are met, including meeting the annual revenue estimate. She said the FY25 estimate was not met, but the Board was on track to meet the FY26 estimate, which could allow NG911 withholding to be distributed to the PSAPs if the Board so decided.

Chair Schwarze summarized that the Board had reviewed the overall budget and noted that the following month would allow for additional questions based on the information presented. He said future discussions would include potential operating budget changes, cash projections, policy discussion, total obligations, and related presentations. Executive Director Zerwin asked Members to submit questions in advance when possible so staff could provide detailed responses. Member Franz thanked Executive Director Zerwin for the budget schedule and said it was helpful to have the process laid out in advance. Executive Director Zerwin stated that staff and the directors would continue reviewing new capital and renewal items, including Computer Aided Dispatch and Fire Station Alerting, and would provide additional detail as the budget process continued. Member Honig left the meeting at 9:55 a.m..

Attachments: [ETSB Board FY27 Budget Kick off June 2026](#)

[26-1887](#)

FY27 Budget Presentation - June 10 draft Corrected

Attachments: [FY27 Budget Presentation - June 10 draft Corrected](#)

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

Goal Setting Discussion

Executive Director Zerwin stated that, as part of the budget kickoff, she was presenting the Illinois State 911 Advisory Board's current workshop goals and focus areas because they should be considered with the Board's goal-setting process and upcoming statutory language discussions during the sunset year. She reviewed the State Board's focus areas, including full cost transparency, funding formula and revenue sustainability, statewide performance measures, service quality baselines, NG911 operational readiness, routing accuracy, GIS data quality, cross-boundary interoperability, cybersecurity, privacy, workforce development, training and certification, governance, accountability, infrastructure, implementation capacity, resiliency, continuity, public education, legislative engagement, and cross-mission coordination.

Executive Director Zerwin said there had been significant discussion at the State level regarding consolidation and regionalization, including how consolidation grants and equipment grants should be refined. She noted that much of the State's existing consolidation language originated from policies developed in DuPage County and said statutory language may be revisited to determine whether changes are needed, including whether consolidation should remain limited to adjacent agencies or be broadened. Member Franz left the meeting at 10:01 a.m..

Executive Director Zerwin stated that the State Board's goals were being provided as a foundation for the Board's own goal-setting process. She said staff would review the goals submitted by Members in connection with her evaluation, compare them with the State Board's direction, and begin developing goals and objectives for DuPage County. Chair Schwarze noted that Members had been asked to provide their top three goals and said those responses would be incorporated with the State-level goals and brought back to the Board. Member Franz returned to the meeting at 10:03 a.m..

Executive Director Zerwin said the State Board's materials included detailed background for each goal, including concepts, workshop feedback, survey input, current-state and future-state analysis, key changes required, likely drivers, risks, strategies, and ownership. She explained that the State Board was using an accountability framework to identify who should be responsible, accountable, consulted, or informed, and said that work would help guide future statutory language.

Executive Director Zerwin reviewed the items planned for the July budget discussion, including operating budget changes, cash projections, policy discussion, total obligations, and continued goal-setting discussion. She asked whether Members wanted to add or change anything for the next discussion. Member Franz asked whether the goal materials had been sent separately, and Executive Director Zerwin clarified that the State 911 materials were included with the State 911 Advisory Board agenda and meeting notice packets. She said the most recent materials could be sent separately with the updated slides.

Chair Schwarze clarified that the presentation was intended as an overview of the State Board’s goals and said the Board’s submitted goals would be narrowed and presented in conjunction with the State goals. Member Franz stated that he envisioned a simpler list of goals for the current and upcoming year rather than a full strategic plan. Chair Schwarze thanked Executive Director Zerwin for the presentation. Member Eckhoff left the meeting at 10:07 a.m..

Attachments: [SAB Strategic Plan Map](#)

8. VOTE REQUIRED BY ETS BOARD

8.A. Personnel

8.A.1. [26-1657](#)

Open Position Title Change

A motion was made by Member Johl, seconded by Member Hernandez Chair Schwarze opened the item for discussion.

Executive Director Zerwin reviewed the proposed position title change from Data Analyst to Systems Administrator. She stated that the position had been open for more than one year and, although applications had been received, the Data Analyst title was not attracting candidates with the technical background needed for the role. She said the Deputy Directors worked with County IT to review related job descriptions and noted that County IT was also reviewing its job descriptions for similar reasons.

Executive Director Zerwin stated that the Systems Administrator title better reflected the duties and technical expertise needed to support ETSB’s systems. She noted that ETSB has four technical staff members responsible for six major critical systems and said the proposed title more accurately aligned with the organization’s operational needs. She said the position would remain within the same salary range and that the salary would be approximately the same.

On roll call, 10 Members voted “Aye,” 0 Members voted “Nay,” and 2 Members were absent. Motion carried.

Attachments: [Open Position Title Change Memo](#)
 [Data Analyst Job Description](#)
 [ETSB System Administrator Job Description](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilu Hernandez
AYES:	Schwarze, Franz, Hernandez, Johl, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber
ABSENT:	Eckhoff, and Honig

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.

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

Attachments: [Payment of Claims 6.10.26 FY26](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

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%.

Executive Director Zerwin stated that the item involved a small amount of money and could have been handled separately; however, the recommendation was to incorporate it into the contract so that all related items were included in the renewal. On voice vote, all Members voted “Aye”; motion carried.

Attachments: [950900 Intergraph Change Order 33_Redacted](#)
[Quote 2026-24038 Mobile Responder Licenses_Redacted](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilú Hernandez

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).

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

Attachments: [926032 Lilly PRCC_Redacted](#)
 [ETSB.Peer Support.Proposal.2026 to 2028_Redacted](#)
 [ETSB.Protect 911 Proposal.2026 to 2028_Redacted](#)
 [926032 Lilly Vendor Ethics_Redacted](#)

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

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.

On roll call, 10 Members voted “Aye,” 0 Members voted “Nay,” and 2 Members were absent. Motion carried.

Attachments: [BT 54199 to 54100 Exagrid](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilu Hernandez
AYES:	Schwarze, Franz, Hernandez, Johl, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber
ABSENT:	Eckhoff, and Honig

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.

On roll call, 10 Members voted “Aye,” 0 Members voted “Nay,” and 2 Members were absent. Motion carried.

Attachments: [BT 52000 to 52270 Ashland Doors](#)

RESULT:	APPROVED
MOVER:	Pat Johl

SECONDER:	Marilu Hernandez
AYES:	Schwarze, Franz, Hernandez, Johl, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber
ABSENT:	Eckhoff, and Honig

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.

Member Markay asked whether ETSB staff had uniforms. Executive Director Zerwin said staff had requested apparel to be recognizable as ETSB at conferences, and Police and Fire agency’s locations, and that the County contract would make it easier to purchase ETSB branded polos, quarter-zips, and similar items.

On roll call, 10 Members voted “Aye,” 0 Members voted “Nay,” and 2 Members were absent. Motion carried.

Attachments: [BT 58328 to 52220 Silk Screen Express](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz
AYES:	Schwarze, Franz, Hernandez, Johl, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber
ABSENT:	Eckhoff, and Honig

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.

On roll call, 10 Members voted “Aye,” 0 Members voted “Nay,” and 2 Members were absent. Motion carried.

Attachments: [BT 58328 to 53806 Mobile Responder](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Kyle Wolber

AYES:	Schwarze, Franz, Hernandez, Johl, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber
ABSENT:	Eckhoff, and Honig

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.

Chair Schwarze asked for a motion to approve the item, and noted the motion would be pending a signed agreement from Braceville FPD. Member Wolber motioned, seconded by Member Johl. On voice vote, all Members voted “Aye”; motion carried.

Attachments: [Braceville FPD Sales Agreement](#)
[Attachment A Braceville FPD](#)

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

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.

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

Attachments: [DEDIRS Sales Agreement Batavia EMA 6.10.26_Redacted](#)
[DEDIRS Agreement Batavia EMA Attachment A](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Kyle Wolber

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.

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

Attachments: [Orland FPD Sales Agreement 6.10.26_Redacted](#)
[DEDIRS Agreement Orland FPD Attachment A](#)

RESULT: APPROVED
MOVER: Kyle Wolber
SECONDER: Pat Johl

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.

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

Attachments: [Stark County ECC Sales Agreement 6.10.26_Redacted](#)
[DEDIRS Agreement Stark County Attachment A](#)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Pat Johl
SECONDER: Marilu Hernandez

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.

Executive Director Zerwin stated that the 14-day notification was completed on June 9. She explained the Policy Advisory Committee (PAC) had approved the item pending completion of the notification, which had since been completed. On voice vote, all Members voted “Aye”; motion carried.

Attachments: [Cover Letter Municipal Consolidated Dispatch_Redacted](#)
[911-005.2 Access to the DEDIR System Application](#)
[MCD_Redacted](#)
[911-005.2 Outside System CKR MOU Municipal Consolidated Dispatch_Redacted](#)

RESULT: APPROVED
MOVER: Pat Johl
SECONDER: Marilu Hernandez

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.

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

Attachments: [MS2 Acceptance_Redacted](#)

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

9. DEDIR SYSTEM UPDATE

Chief Selvik stated that the Police Focus Group met on May 21 to address questions related to the upcoming encryption cutover. He said PAC met on June 1 and approved additional Police and Fire agency applications for CommandCentral Aware, which were forwarded to Motorola as testing of the layers continued.

Chief Selvik reported that five test agencies received radios for encryption testing. He said Motorola began pushing the double codeplug to the test agencies first, and several issues were identified during testing. He noted that Motorola and ETSB staff were working through those issues before updates were released to additional agencies. Chief Selvik stated that ETSB staff prepared training slides and distributed them through Monday.com, Chiefs Associations, and the PSAPs. Agencies were instructed to train their personnel and then submit a Zendesk ticket to ETSB to receive the update. He said the project had been slightly delayed due to the testing issues, but the goal remained to complete the cutover before the Fourth of July.

10. DU PAGE ETSB 9-1-1 SYSTEM DESIGN

10.A. Legislative Update

Executive Director Zerwin stated that she had planned to provide a legislative update; however, State Lobbyist John Humes would attend the next meeting to provide the update. She noted that the monthly report included a summary of legislation that passed and did not pass, and said Mr. Humes would review the more detailed legislative items next month. Executive Director Zerwin asked Members to prepare any questions or concerns for Mr. Humes in advance of that discussion.

11. FINANCE AND REVENUE

11.A. Revenue Report 911 Surcharge Funds

12. OLD BUSINESS

Member Franz asked whether there was an update on Fire mobile radios. Executive Director Zerwin stated that all mobile radios had been delivered and that ABeep was working through the codeplug process. She said the priority was Police radios because they tied into encrypted channels, followed by Fire agencies with new apparatus needing installations and replacing any deployed APX 8500 mobiles.

Executive Director Zerwin said Fire would receive a base codeplug while the Fire Focus Group continued reviewing system details, and that over-the-air programming would also be available. She noted that the mobile radios would not be installed before the encryption cutover because installation of the approximately 600 mobile radios would take several months. She said Fire agencies could continue operating with their current APX7500 radios because primary Fire dispatch is not encrypted.

Chair Schwarze asked how many mobile radios would be installed, and Ms. Kraus said 593. Executive Director Zerwin added that ABeep had brought programmed models to the Fire Focus Group for review, allowing Members to see and handle the radios.

13. NEW BUSINESS

There was no 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

Without objection, Chair Schwarze adjourned the meeting of the ETSB at 10:24am.

Respectfully submitted,

Jean Kaczmarek