



DU PAGE COUNTY

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

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

Wednesday, September 13, 2023

9:00 AM

Room 3500B

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **CHAIRMAN'S REMARKS - CHAIR SCHWARZE**
 - 4.A. Treasurer's Report
5. **MEMBERS' REMARKS**
6. **CONSENT AGENDA**
 - 6.A. **Monthly Staff Report**
 - 6.A.1. [23-2966](#)
Monthly Report for September 13 Regular Meeting
 - 6.B. **Revenue Report 911 Surcharge Funds**
 - 6.B.1. [23-2967](#)
ETSB Revenue Report for September 13 Regular Meeting for Fund 5820/Equalization
 - 6.C. **Minutes Approval Policy Advisory Committee**
 - 6.C.1. [23-2972](#)
ETSB Policy Advisory Committee Minutes - Regular Meeting - Monday, August 7, 2023
 - 6.D. **Minutes Approval Ad Hoc Finance Committee**
 - 6.D.1. [23-2968](#)
ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, July 26, 2023
 - 6.D.2. [23-2977](#)
ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, August 24, 2023
 - 6.E. **Minutes Approval ETS Board**
 - 6.E.1. [23-2969](#)
ETSB Minutes - Special Call Meeting - Thursday, August 24, 2023

7. VOTE REQUIRED BY ETS BOARD**7.A. Payment of Claims**7.A.1. [23-2971](#)

Payment of Claims for September 13, 2023 for FY23 - Total for 4000-5820 (Equalization): \$1,773,326.01

7.B. Milestones7.B.1. [ETS-R-0046-23](#)

Resolution for approval of a third monetary Milestone in the amount of \$231,353.10, in accordance with Exhibit C5: Terms of Payment schedule of Contract Restatement Purchase Order 950900/1914-1 to Intergraph Corporation, dba Hexagon Safety & Infrastructure, a Delaware Corporation, in the amount of \$231,353.10. (Pending Parent Committee Approval)

7.C. Change Orders7.C.1. [ETS-CO-0008-23](#)

Resolution approving Change Order #1 to Motorola Solutions, Inc. PO 922031/6149-1 to provide an additional six (6) months of NICE logger support at the DU-COMM and ACDC PSAPs. (Total amount of change order: \$78,213.34; New contract amount: \$13,147,373.36)

7.D. Travel and Training7.D.1. [23-2832](#)

Nine (9) Attendees from DuPage ETSB (2) and ACDC PSAP (7) to attend the 39th Annual Illinois Public Safety Telecommunications Associations (IPSTA) conference in Springfield, IL October 22-25 for an estimated cost of 1,400 per attendee. (Total conference amount not to exceed: 12,600).

7.E. Resolutions7.E.1. [ETS-R-0045-23](#)

Resolution to amend Policy 911-005.10: Metropolitan Emergency Response and Investigation Team Designated Talk Groups.

7.F. FY2024 Budget Resolution7.F.1. [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.

8. DEDIRS PORTABLE AND MOBILE RADIO REPLACEMENT**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, October 11 at 9:00am in 3-500B