



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

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

Wednesday, July 10, 2024

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/84116460150?pwd=e8Dcatpt1W1t6pre0uT6r6UAryV6y7.1>

Meeting ID: 841 1646 0150

Passcode: 560174

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **CHAIRMAN'S REMARKS - CHAIR SCHWARZE**
5. **MEMBERS' REMARKS**
6. **CONSENT AGENDA**
 - 6.A. **FY23 Annual Audit Report**
 - 6.A.1. [24-1712](#)
FY23 Annual Audit Report
 - 6.B. **FY24 Mid-Year Budget Review**
 - 6.B.1. [24-1963](#)
Mid-Year Budget Review
 - 6.C. **Monthly Staff Report**
 - 6.C.1. [24-1909](#)
Monthly Report for July 10 Regular Meeting
 - 6.D. **Revenue Report 911 Surcharge Funds**
 - 6.D.1. [24-1913](#)
ETSB Revenue Report for July 10 Regular Meeting for Fund 5820/Equalization
 - 6.E. **Minutes Approval Policy Advisory Committee**

- 6.E.1. [24-1912](#)
ETSB PAC Minutes - Regular Meeting - Monday, June 3, 2024

6.F. Minutes Approval ETS Board

- 6.F.1. [24-1910](#)
ETSB Minutes - Regular Meeting - Wednesday, June 12, 2024

7. VOTE REQUIRED BY ETS BOARD

7.A. Budget Transfers

- 7.A.1. [ETS-R-0053-24](#)
Transfer of funds from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54100 (Capital IT Equipment) in the amount of \$169,918, for payment and accounting of contractual obligations related to the Hexagon PO 1914-1.

7.B. Payment of Claims

- 7.B.1. [24-1911](#)
Payment of Claims for July 10, 2024 for FY24 - Total for 4000-5820 (Equalization): \$297,633.62. Total for Interdepartmental transfer: \$200.90.

7.C. Purchase Resolutions

- 7.C.1. [ETS-R-0048-24](#)
Recommendation for the approval of a contract purchase order to CDW Government, PO 924022, for a one (1) year renewal of ExaGrid maintenance and support, for a period of October 2, 2024 through October 1, 2025, for a contract total not to exceed \$9,436; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Sourcewell-3037653 State of IL Participating Agreement [081419-CDW]).

- 7.C.2. [ETS-R-0049-24](#)
Recommendation for the approval of a contract purchase order to Deccan International, for the renewal of maintenance on the LiveMUM and LiveMUM WallMap software in the DU-COMM and ACDC PSAPs, for the period of September 1, 2024 through August 31, 2027, for a total contract amount of \$132,190; Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Software manufacturer and sole maintenance/update provider).

7.D. Resolutions

- 7.D.1. [ETS-R-0047-24](#)
Resolution to approve modified 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 Hanover Township Emergency Services.

7.D.2. [ETS-R-0050-24](#)

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

7.D.3. [ETS-R-0051-24](#)

Resolution approving the transfer of inventory, five (5) CAD workstations, from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the DU-COMM PSAP.

7.D.4. [ETS-R-0052-24](#)

Resolution approving the transfer of inventory, 59 CAD workstations, from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the County IT Department.

7.D.5. [24-1946](#)

ETS-R-0045A-24 - Amendment to Resolution ETS-R-0045-24 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 Board of Trustees of Illinois State University on behalf of Illinois State University, Emergency Management.

8. DEDIR SYSTEM**8.A. Police****8.B. Fire****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, August 14 at 9:00am in 3-500B**