



# DU PAGE COUNTY

## ETSB - Emergency Telephone System Board

### Draft Summary

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

Wednesday, December 10, 2025

9:00 AM

Room 3500B

#### Join Zoom Meeting

<https://us02web.zoom.us/j/85345477879?pwd=ML1zz1MrVyqw4zVnadrV81ebfTwbAh.1>

Meeting ID: 853 4547 7879

Passcode: 109431

#### 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

Gregg Taormina

Eve Kraus

Andres Gonzalez

COUNTY CLERK:

Chad Pierce, Deputy Clerk

STATE'S ATTORNEY:

Mark Winistorfer

ATTENDEES:

Gwen Henry, County Treasurer, Member Ex-Officio

Tyler Benjamin, DU-COMM

Eric Burmeister, ACDC

Don Ehrenhaft, County IT

Nick Kottmeyer, County Board Office

Nathan Krause, Citizen

Ryan Miller, DU-COMM

Steve Pirog, DU-COMM

Roy Selvik, Addison PD

Mike Sampey, Village of Addison

Rich Cassady, Glenside Fire (Remote)

DMMC (Remote)

DU-COMM (Remote)

Craig Gomorczak, Lisle PD (Remote)

Joe Grage, Lombard PD (Remote)

Jim McGreal, Downers Grove PD (Remote)  
Bret Mowery, York Center Fire (Remote)  
Michael Rodriguez, Lisle PD (Remote)  
Matt Theusch, Citizen (Remote)

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

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|----------------|--|
| <b>PRESENT</b> | Franz, Eckhoff, Honig, Johl, Markay, Robb, Schar, Schwarze, and Wolber |
| <b>ABSENT</b>  | Hernandez, and Maranowicz  |

### 3. PUBLIC COMMENT

There was no public comment.

### 4. CHAIR'S REMARKS - CHAIR SCHWARZE

Chair Schwarze thanked **Chief Andy Dina** for his service to the ETS Board as Chair of the PAC. He said Chief Dina will be leaving Warrenville Fire Protection District December 18 for a position with Argonne Fire Department starting in January. We appreciate his dedicated service to the DEDIR System and the DuPage 911 community.

Chair Schwarze then thanked the Members of the Board for their service and commitment in 2025 and wished them a wonderful holiday.

### 5. MEMBERS' REMARKS

There were no Members' remarks.

### 6. CONSENT AGENDA

Chair Schwarze asked for a motion to combine Consent Agenda Items A/Monthly Report for December 10; B/Revenue Report for December 10; C/Minutes Approval Policy Advisory Committee for November 3; D/Minutes Approval ETS Board for November 12; E./2026 Meeting Calendar for ETSB. Member Johl motioned, seconded by Member Wolber. On voice vote, all Members voted "Aye", motion carried.

Chair Schwarze asked for a motion to approve Consent Agenda Items A/Monthly Report for December 10; B/Revenue Report for December 10; C/Minutes Approval Policy Advisory Committee for November 3; D/Minutes Approval ETS Board for November 12; E./2026 Meeting Calendar for ETSB. Member Johl motioned, seconded by Member Robb. On voice vote, all Members voted "Aye", motion carried.

#### 6.A. Monthly Staff Report

##### 6.A.1. 26-0006

Monthly Report for December 10 Regular Meeting

**Attachments:** [December Meeting Monthly Report.pdf](#)

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

6.B.1. [26-0009](#)

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

**Attachments:** [Revenue Report Regular Meeting 12.10.25 Fiscal Year](#)  
[Revenue Report Regular Meeting 12.10.25 History](#)

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

6.C.1. [25-2897](#)

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

**Attachments:** [11-3-2025 PAC Minutes Summary](#)

**6.D. Minutes Approval ETS Board**

6.D.1. [26-0004](#)

ETSB Minutes - Regular Meeting - Wednesday, November 12

**Attachments:** [2025-11-12 ETSB Minutes Summary.pdf](#)

**6.E. 2026 Meeting Calendars**

6.E.1. [26-0005](#)

2026 Meeting Calendar - Emergency Telephone System Board (Revised)

**Attachments:** [ETSB 2026 Meeting Schedule revised.pdf](#)

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| <b>RESULT:</b>   | APPROVED THE CONSENT AGENDA  |
| <b>MOVED:</b>    | Pat Johl   |
| <b>SECONDED:</b> | Jessica Robb   |
| <b>AYES:</b>     | Franz, Eckhoff, Honig, Johl, Markay, Robb, Schar, Schwarze, and Wolber |
| <b>ABSENT:</b>   | Hernandez, and Maranowicz  |

**7. VOTE REQUIRED BY ETS BOARD**

**7.A. Dissolution of the Ad Hoc Finance Committee**

7.A.1. [25-2650](#)

Pursuant to Section 4(b)(1) of the ETSB Ordinance CB-O-0002-24, an Ad Hoc Finance Committee was created, and as of November 12, 2025, shall be released and discharged from all further authority, duties, responsibilities, and obligations related to and arising from and in connection with the ETSB FY2026 Budget.

A motion was made by Member Johl, seconded by Member Eckhoff to discuss this item.

Vice Chair Franz requested to amend the motion to support dissolution of the Ad Hoc Finance Committee and create a permanent Finance Committee for FY26. The motion was seconded by Member Robb.

Member Schar began by saying rather than form a committee may be difficult to staff and obtain timely and thorough reports from sub-committees, he would like the Board to consider a budget header on the agenda that way each month the Members could suggest what should be discussed at the next month's meeting as it pertains to the budget. This would provide a topic and time for each Member to research and prepare and would provide greater transparency to department heads, Village Managers, etc. Member Markey agreed with Member Schar. She said she wanted to address Vice Chair Franz's concerns and the Board meetings are under an hour. She said every month should have a standing report, and would prefer a longer Board meeting, or a Committee of the Whole, as opposed to a subcommittee meeting. Discussion ensued around scheduling conflicts, the history of the meetings, building funding, the IGA funding, and the lack of debates when making decisions, and the dissemination of information in addition to the information provided in the revenue, monthly reports, and memorandums. There was discussion of holding off on a decision until next month when potentially the two Members absent today may be present, whereas others may not be.

Vice Chair Franz amended his motion to table this item to a date certain of January 14, 2026. Member Robb seconded the motion. On roll call, two Members voted "Aye," eight Members voted "Nay," and two Member were absent. The motion to table this item was defeated.

On roll call of the original motion for dissolution of the Ad Hoc Finance Committee, eight Members voted "Aye," two Members voted "Nay," and two Members were absent, motion carried.

## 7.B. Payment of Claims

### 7.B.1. 26-0007

Payment of Claims for December 10, 2025 for FY25 - Total for 4000-5820 (Equalization): \$2,554,014.

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [Payment of Claims 12.10.25 FY25.pdf](#)

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| <b>RESULT:</b>   | APPROVED    |
| <b>MOVER:</b>    | Pat Johl    |
| <b>SECONDER:</b> | Kyle Wolber |

7.B.2. **26-0008**

Payment of Claims for December 10, 2025 for FY26 - Total for 4000-5820 (Equalization): \$6,651,399.47.

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [Payment of Claims 12.10.25 FY26.pdf](#)

**RESULT:** APPROVED

**MOVER:** Pat Johl

**SECONDER:** Kyle Wolber

**7.C. Change Orders**

7.C.1. **26-0003**

ETS-R-0086E-22 - Amendment to Resolution ETS-R-0086-22, issued to Comcast Holdings Corporation dba Comcast Business Communications, LLC PO 922043/6145-1 to encumber additional funds in the County Finance software, to increase the funding in the amount of \$105,236, resulting in an amended contract total of \$1,842,836, an increase of 6.06%.

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [Comcast 922043 Change Order 5.pdf](#)

[Comcast 922043 Requisition.pdf](#)

[Comcast 922043 Decision Memo.pdf](#)

**RESULT:** APPROVED

**MOVER:** Kyle Wolber

**SECONDER:** Pat Johl

7.C.2. **26-0040**

ETS-R-0074H-21 - Amendment to ETS-R-0074-21 issued to Motorola Solutions, Inc., PO 921054/5522-1, to reconcile the contract equipment and services, for the period through December 31, 2031, for no change in contract total amount.

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [Motorola 921054 Change Order 8.pdf](#)  
[Motorola 921054 Decision Memo.pdf](#)  
[DuPage County ETSB Change Order 8 Proposal 11 5  
2025 Redacted.pdf](#)  
[DuPage ETSB Return Credit Summary 10 27 2025.pdf](#)  
[Letter re Motorola Solutions \(75\) APX8000XE Portable  
Radios Redacted.pdf](#)

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| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Jessica Robb |
| <b>SECONDER:</b> | Pat Johl     |

#### 7.D. Resolutions

##### 7.D.1. [ETS-R-0001-26](#)

Resolution authorizing the hiring of an ETSB Deputy Director of Operations (Starting salary: \$150,000).

On voice vote, all Members voted "Aye", motion carried.

Chair Schwarze welcomed Mr. Krause who briefly introduced himself.

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| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Kyle Wolber  |
| <b>SECONDER:</b> | Jessica Robb |

##### 7.D.2. [ETS-R-0003-26](#)

Resolution to approve the execution of a Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the Village of Lombard Police Department for an interface and connection to the Computer Aided Dispatch (CAD) system for an Axon FususOne Edge Frontier (Xalt) Interface per DuPage ETSB Policy 911-013.1: Computer Aided Dispatch Interface Access and Fees.

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [LOP interface request Axon Fusus Redacted.pdf](#)  
[LOP MOU Axon Fusus Redacted.pdf](#)

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| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Jessica Robb |
| <b>SECONDER:</b> | Pat Johl     |

7.D.3. [ETS-R-0073-25](#)

Resolution to approve the language Policy 911-005.13: DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) Command Central Aware. (PAC Recommended for Approval: 6 Aye, 0 Nay, 0 Absent).

Executive Director Zerwin said the policy was recommended for approval through the PAC and was then reviewed by the State's Attorney's Office. She said ASA Winstorfer added language from a legal standpoint that does not substantially change the policy. The language adjustment was previously disseminated to the Members. A motion was made by Vice Chair Franz, seconded by Member Wolber, to amend the policy language and approve as amended.

Executive Director said that technology can become challenging. CommandCentral Aware allows GPS tracking and the discussion within PAC was about preservation of the data and evidentiary value and officer/firefighter safety. She said the language was amended to include how agencies will use the software. Executive Director Zerwin said the policy has language to allow the ETSB Director and the PAC to change the policy form, so long as there are no substantive changes, as the form will evolve based on layers and visibility and how the data lays out.

On voice vote, all Members voted "Aye", motion carried.

**Attachments:** [911-005.13 CommandCentral Aware draft](#)  
[911-005.13 CommandCentral Aware draft redline](#)  
[911-005.13 DEDIRS CommandCentral Aware application draft](#)

**RESULT:** ACCEPTED AS AMENDED

**MOVED:** Mark Franz

**SECONDER:** Kyle Wolber

7.D.4. [ETS-R-0002-26](#)

Resolution approving a grant in 911 surcharge funds in the amount of \$1,000,000 from the FY25 budget to the two DuPage County Public Safety Answering Points to be used consistent with State and Federal law.

Vice Chair Franz asked if this item had always been considered a "grant". Executive Director Zerwin said that it is the language used by the statute and that it is also listed as such in the PSAP IGA.

Vice Chair Franz said his comments on this are consistent with what he had been talking about earlier and for years. The million dollars that was just determined to be part of this IGA was made before the Board had made a decision on radios. He said this group failed to have discussions about how to support the PSAPs and the members in replacing radios. He said there was a very short capital discussion as part of the Ad Hoc Finance Committee and that was all. Vice Chair Franz said this is a topic that needs to be

discussed soon. Vice Chair Franz said DU-COMM has sent their agencies a letter, which he said should be shared if it had not been, and asked, how are we going to replace radios in the future? He said ACDC has made similar comments and while he will vote yes on this item, this is just part of the solution.

Member Eckhoff asked had it not been decided that the ETS Board was not going to replace radios? Chair Schwarze confirmed this was discussed three years ago and it was said there was no plan at that moment for ETSB to replace the radios in 10-12 years. Member Eckhoff asked if that had changed. Chair Schwarze replied that it had not. Member Eckhoff asked Vice Chair Franz if he was suggesting that should change. Vice Chair Franz replied, no, the radios cost \$40M and there was a plan to pay for those as an ETSB. He said, now the ETSB is saying we are not replacing the radios. Shouldn't that money be given to the PSAPs to replace the radios now? Do we have the money? Vice Chair Franz said he did not know, but it needs to be discussed how the ETSB can help fund the radios through the PSAPs or the members. Member Eckhoff said he thought one of Vice Chair Franz's comments was that this is a recurring million dollars. Chair Schwarze said the IGA was finalized two years ago and that this would be the third annual distribution of the \$1M. Executive Director Zerwin stated this is not recurring, that there is language in the IGA that if certain criteria are met, then it is recurring. She continued saying that the \$1M is played out in the ten-year budget projection and the \$1M is slotted each fiscal year. Executive Director Zerwin said one of the criteria is the submission of what the PSAPs have used/are using the funds for regarding training, and that that criterion has been met. The second is that if the ETSB is sustainable and has met their other goals, then the funds can be dispersed, but that it is only automatic in the sense that it has been projected out. Member Eckhoff asked if at the next meeting there could be more discussion regarding the preconditions and what the Board has to consider before dispersing the funds 65/35%. Member Eckhoff continued saying, it seemed that the Board made the policy statement three years ago that ETSB would not buy the radios again, but that if the funding is available, and certain criteria are met, that ETSB is going to give it to the PSAPs. The PSAPs should be saying it is incumbent on us to buy the radios in nine years. Member Eckhoff said for the security of the PSAPs, he wanted to ensure they feel they understand the system and when they are going to get the money, and that there would have to be some extraordinary event for them not to get the money so that they can plan on it, and then it seems like we are all set.

Chair Schwarze said he wanted to point out that the Board voted last month to start including the NG911 withholding. So, if the annual revenue projection is not met, funds from that one-time payment from the State would be utilized to make up the deficit, and the remainder would also go to the PSAPs at that same 65/35% split which in 2026, a year from now, will be a split of \$830,783.

Member Eckhoff said he would like to discuss the procedure and the intent so the PSAPs know they can rely on what they think the Board is going to do and that it would only be because of an extraordinary situation that it would not.

Member Wolber said that as a new Member not having been on the Board when the IGA

was executed, asked if the PSAPs are supposed to put the money away for the radios or can spend it however they want pending they meet the criteria. Executive Director Zerwin clarified, as long as it meets the surcharge criteria, they can. She said DU-COMM has used it towards salaries and Member Maranowicz has said that ACDC puts it aside for radios. She said there is also the \$100,000 split 65/35% for training. Member Eckhoff said it would be incumbent upon the PSAPs to set their rate, the amount they are using towards salary or radios, and that if they do not allocate enough for that over 10 years and will be short within a category, then that is on them, assuming ETSB provides the money.

Executive Director Zerwin said that historically ETSB was not going to provide radios a second time. That the only reason that this Board was able to do that is because surcharge went from \$0.87 to \$1.50, which allowed additional funding. She said you asked for a memorandum regarding the radios, so there is a report on the actual expenses. She said, in theory, agencies should have started putting money away the last time ETSB bought radios. Executive Director said that when the \$1.50 came, there was an opportunity and the Members seated at that time decided to purchase the radios. She said when you start putting \$2-3M into the equipment replacement 54199, you go into deficit very quickly. Executive Director Zerwin said that ETSB was able to purchase radios again because there was a four-year financing package to spread out the payments, and that it is unknown whether that could happen again when the time comes. Member Eckhoff said we need to make it clear so that there is some institutional knowledge for all the agencies.

Member Robb said it has definitely been made clear to the organizations about this change, but that even if DU-COMM took the \$650,000 and put it all towards radios for the next ten years, which would only be \$6.5M. With 45 agencies, which is a fraction of what this will cost them. She said there is a possibility that surcharge may be raised by \$1 and that this might be reconsidered if there is movement on an increase.

Vice Chair Franz said the fee went up to \$1.50, which allowed the ETSB to buy these radios or at least help purchase these radios. That revenue is still coming to the ETSB. He asked, why should that revenue not be shared more with the PSAPs? He said he knew the decision was made to not replace the radios next time around, that he voted for it. But it has not debated, in his view, how the revenue system or revenue sharing works and that should be added to the million-dollar floor to help the PSAPs. Member Eckhoff asked, isn't that a budget decision made every year as to what ETSB is going to do with the money? Executive Director Zerwin replied, correct, that ETSB stopped saving for radios in 54199 when the Board made the decision because of the projection and how much money would be needed. She said ETSB does not collect that much because they are almost budget neutral now, that the revenue projection did not make \$14.1M in FY25 and is now projected at \$13M in FY26. Executive Director Zerwin continued saying ETSB is almost budget neutral with operating costs and support of 54199 for equipment replacement. She said roughly \$35M in 54199 is to replace or upgrade the existing core components and that does not at this point include the radios. There isn't money sitting in 54199 that is not obligated to something else. She said she thinks one of the misnomers is that if ETSB is not saving for radios, there are unobligated funds and that is not accurate.

Member Eckhoff reiterated his previous thoughts and said is why he did not think they could sit here and say that every dime received beyond X is going to the PSAPs for the next ten years. He said it is a year-to-year discussion he is assuming the PSAPs are having when they are discussing their rates.

Member Schar said he was going to speak in New Business and circle back to earlier discussions to request that next month's agenda have a discussion of the budget and the thought process of long and short-term radio funding. ASA Winstorfer believed that New Business would be an appropriate place to discuss this.

Member Honig questioned who will maintain and update the new radios over time as they age and when they will eventually need to be replaced. Vice Chair Franz said, not the ETSB. Executive Director Zerwin said the current equipment that is owned would be the ETSB's responsibility to care for and maintain. Member Honig said, but not to replace completely. Executive Director Zerwin said, at this point, not replaced because that was the Board's decision at the time the contract was awarded. She said the radios are given a 10-year life cycle and there is no end of life/end of support on the current radios. The radios could go beyond the life cycle, as the legacy radios did, which would provide the agencies with an opportunity to save longer. But, she said, the current radios are the ETSB's to care for and maintain.

Chair Schwarze asked if there were any other comments, to which there were none. On voice vote, all Members voted "Aye", motion carried.

Attachments: [Exhibit 1.pdf](#)

|                  |             |
|------------------|-------------|
| <b>RESULT:</b>   | APPROVED    |
| <b>MOVED:</b>    | Kyle Wolber |
| <b>SECONDER:</b> | Pat Johl    |

## 8. DEDIR SYSTEM UPDATE

PAC Chair Selvik reported that ETSB has been working with Motorola on the encryption plan and that agencies' radios continue to be updated. He said it has been a fairly quick process and that 11 agencies are schedule before the end of the year with the remaining to be scheduled in 2026.

PAC Chair Selvik said, as Executive Director Zerwin mentioned, a topic of discussion at the PAC last month was CommandCentral Aware and the questions/concerns it poses. That discussion led to a Police Focus Group discussion and brought up questions that a lot of Chiefs may not be aware of such as retention periods and FOIA requests. PAC Chair Selvik said there is a DuPage Executive Board this week where it will be brought up and that ETSB staff has offered to come out to DuPage Chiefs and Fire Chiefs to push out the education piece of what is involved. He said the form attached to the policy could then be pushed out regarding the layers. Vice Chair Franz asked if he could summarize what some of the concerns are. PAC Chair Selvik

said a concern is not having access right now. He used an incident in Addison in which it would have been nice to pull the radio data live, but the retention period of 100 days, FOIA requests, the ability to track the whereabouts of officers, detectives, task force officers, undercover officers, where they have been and how much carries into MERIT task forces. He continued saying, are there ways to separate out somebody who's maybe on an undercover DEA task force versus a patrol officer? And do we have the ability to offer up chiefs those options to say, I want to be able to view this. Or I am okay with other agencies viewing this, but I am not okay with agencies viewing this. PAC Chair Selvik concluded his report saying they are working through a lot of those kinds of concerns.

Chair Schwarze asked if there were any other questions, to which there were none.

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

Executive Director Zerwin said she had nothing beyond what was reported in the monthly report.

**10. OLD BUSINESS**

There was no old business.

**11. NEW BUSINESS**

Member Schar asked if the upcoming meeting agenda could include a budget item specifically designed to discuss capital improvement projects, specifically the future of radio replacement funding and any associated conversations. ASA Winistorfer said it would just be an item for discussion and if there is consensus that at least a third of the Board agrees, then it would be put on. Consensus was verbalized by the Members. Executive Director Zerwin asked to clarify if it would be just the radios or the budget. Member Schar said the agenda heading would be budget with a subheading for future radio replacement funding. Vice Chair Franz added revenue and capital planning. He then requested to add another item to discuss the options of 1. rolling the budget discussions into an ETSB agenda item such as the current request made by Member Schar, 2. a permanent Finance Committee or 3. the Ad Hoc Finance Committee so a decision could be made as a group. Chair Schwarze asked for some clarification on the request and some context of that debate. Member Schar said that if Vice Chair Franz's item comes after his, it would give the Board an opportunity to see whether they are headed in the right direction or if they should consider a full-time Finance Committee. Vice Chair Franz clarified he was not asking for a full-time committee, meaning more staff, but a permanent committee. He said how about a discussion on how we are going to manage revenue and budget and capital decisions every year as part of the ETSB? Are we going to do it as an Ad Hoc Finance Committee as has been done the last five years? Are we going to do it as a permanent Finance Committee? Or are we going to do it as Member Schar suggested and roll it into the agenda? Chair Schwarze asked if budget is on the agenda, can they have this discussion under that topic? Vice Chair Franz said on an ongoing basis, yes. A consensus was provided to add the options to next month's agenda.

**12. EXECUTIVE SESSION**

There was no 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 120/2 (C) (8)**

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

Chair Schwarze asked for a motion to adjourn. A motion was made by Member Honig, seconded by Member Wolber. The meeting of the ETSB was adjourned at 9:54am.

Respectfully submitted,

Jean Kaczmarek