



DU PAGE COUNTY

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

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

Wednesday, May 10, 2023

9:00 AM

Room 3500B

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **CHAIRMAN'S REMARKS - CHAIR SCHWARZE**
5. **MEMBERS' REMARKS**
6. **CONSENT AGENDA**
 - 6.A. **Monthly Staff Report**

[23-1665](#)
Monthly Report for April 12 Regular Meeting
 - 6.B. **Revenue Report 911 Surcharge Funds**

[23-1666](#)
ETSB Revenue Report for May 10 Regular Meeting for Fund 5820/Equalization
 - 6.C. **Minutes Approval Policy Advisory Committee**

[23-1613](#)
ETSB PAC Minutes - Regular Meeting - Monday, April 3, 2023
 - 6.D. **Minutes Approval ETS Board**

[23-1656](#)
ETSB Minutes - Regular Meeting - Wednesday, April 12, 2023
7. **VOTE REQUIRED BY ETS BOARD**
 - 7.A. **Resolutions**
 - 7.A.1. [ETS-R-0026-23](#)

Resolution authorizing the hiring of an ETSB Data Analyst. (Starting salary: \$74,000.00)
 - 7.A.2. [ETS-R-0027-23](#)

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

7.A.3. [ETS-R-0028-23](#)

Resolution approving the sale of surplus items from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Wyoming Community Fire Protection District.

7.A.4. [ETS-R-0015-23](#)

Resolution to amend Policy 911-005.8: DEDIR System Subscriber Unit Requirements. Recommendation to amend and approve Policy Advisory Committee VOTE (to approve): 6 Ayes, 0 Nays.

7.A.5. [ETS-R-0029-23](#)

Resolution to adopt Policy 911-026: Computer Aided Dispatch Interface Funds.

7.B. Purchase Resolutions**7.B.1. [ETS-R-0030-23](#)**

Awarding resolution to Intergraph Corporation, d.b.a. Hexagon Safety & Infrastructure, a Delaware Corporation, PO 923011 for blanket purchase order for (Total amount: \$150,000.00) the development and maintenance of the "Edge Frontier (Xalt Interface)" to facilitate assistance to user agencies.

7.B.2. [ETS-R-0023-23](#)

Awarding resolution to Insight Public Sector PO 923010 to provide 500 GTS H7038IS-LI portable APX7000XE radio batteries arising from Bid 23-052-ETSB. (Total amount: \$66,330.00)

7.C. Budget Transfers**7.C.1. [ETS-R-0025-23](#)**

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2023 from 4000-5820-53828 (Contingencies) to 4000-5820-52250 (Auto/Machinery Equip/Parts) for APX7000XE batteries per Bid 23-052-ETSB. (Total budget transfer: \$70,000)

7.C.2. [ETS-R-0024-23](#)

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2023 from 4000-5820-53828 (Contingencies) to 4000-5820-53808 (Statutory & Fiscal Charges) for management fees associated with ETSB investment accounts made through the DuPage County Treasurer's Office. (Total budget transfer: \$4,243)

7.D. Payment of Claims**[23-1770](#)**

Payment of Claims for May 10, 2023 for FY23 - Total for 4000-5820 (Equalization): \$341,232.79. Total for inter-department transfer for 4000-5820 (Equalization): \$4,242.89.

7.E. Travel and Training**[23-1776](#)**

Six (6) attendees from the ACDC PSAP to attend the NENA Conference in Grapevine, TX on June 18-21. This is a request to adjust the dates of travel; no monetary changes are needed to the total amount previously approved.

8. DU PAGE ETSB 9-1-1 SYSTEM DESIGN**9. DEDIRS PORTABLE AND MOBILE RADIO REPLACEMENT****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, June 14 at 9:00am in 3-500B**