



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

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

Monday, March 13, 2023

9:00 AM

Room 3500B

Special Call

- 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**
[23-1018](#)
Monthly Report for March 13 Special Call Meeting
 - 6.B. Revenue Report 911 Surcharge Funds**
[23-1019](#)
ETSB Revenue Report for March 13 Special Call Meeting for Fund 5820/Equalization
 - 6.C. Minutes Approval Policy Advisory Committee**
[23-1020](#)
ETSB PAC Minutes - Regular Meeting - Monday, February 6, 2023
 - 6.D. Minutes Approval ETS Board**
[23-1021](#)
ETSB Minutes - Regular Meeting - Wednesday, February 8, 2023
 - 6.E. Statewide 9-1-1 Annual Report to the General Assembly**
[23-1022](#)
Statewide 9-1-1 Annual Report to the General Assembly
 - 7. VOTE REQUIRED BY ETS BOARD**
 - 7.A. Payment of Claims**
-

23-1023

Payment of Claims for March 13, 2023 for FY23 - Total for 4000-5820 (Equalization): \$447,090.79. Total for inter-department transfer for 4000-5820 (Equalization): \$96.00.

7.B. Change Orders**7.B.1. ETS-CO-0001-23**

Resolution approving Change Order #1 to Comcast Holdings Corporation dba Comcast Business Communications, LLC to incorporate the First Amendment document into PO 922043/6145-1. (Non-monetary change order)

7.B.2. ETS-CO-0002-23

Resolution approving Change Order #1 to AT&T Inc. PO 922020/5866-1 to complete the Vesta 9-1-1 Call Handling system and Avaya re-configuration within each PSAP. (Change order amount: \$106,202.51; New contract amount: \$4,144,487.89)

7.C. Purchase Resolutions**7.C.1. ETS-R-0010-23**

Awarding Resolution to Police Legal Sciences, Inc. PO 923006 for one (1) year of web-based training for 151 Telecommunicators. (Total Amount: \$9,060)

7.C.2. ETS-R-0011-23

Awarding Resolution to CDW Government LLC PO 923007 for a CrowdStrike Retainer service agreement per the State of Illinois Contract CMT22272200. (Total amount: \$44,550)

7.D. Resolutions**7.D.1. ETS-R-0012-23**

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

7.D.2. ETS-R-0013-23

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 East Dundee Police Department.

7.E. Travel and Training**7.E.1. 23-1101**

One (1) Attendee from ETSB PSAP ACDC to attend the Motorola/Rave Summit conference in Orlando, FL on April 9-13 for an estimated cost of \$3,710 per attendee. (Total conference amount not to exceed: \$3,710)

7.E.2. [23-1102](#)

One (1) Attendee from ETSB to attend the HxGN Live Global conference in Las Vegas, NV on June 11-15 for an estimated cost of \$2,700 per attendee. (Total conference amount not to exceed: \$2,700)

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

8.A. City of Des Plaines

9. DEDIRS PORTABLE AND MOBILE RADIO REPLACEMENT**10. OLD BUSINESS****11. NEW BUSINESS****12. EXECUTIVE SESSION**

A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)

B. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)

C. Security Procedures and the Use of Personnel and Equipment Pursuant to 5 ILCS

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, April 12 at 9:00am in 3-500B