



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

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

Wednesday, April 10, 2024

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/84524376572?pwd=K0pVd29xRem15TTFYdmt0NEs5bTZadz09>

Meeting ID: 845 2437 6572

Passcode: 256468

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **CHAIRMAN'S REMARKS - CHAIR SCHWARZE**

National Public Safety Telecommunications Week

5. **MEMBERS' REMARKS**
6. **CONSENT AGENDA**

6.A. Monthly Staff Report

6.A.1. [24-1166](#)

Monthly Report for April 10 Regular Meeting

6.B. Revenue Report 911 Surcharge Funds

6.B.1. [24-1167](#)

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

6.C. Minutes Approval Policy Advisory Committee

6.C.1. [24-1168](#)

ETSB PAC Minutes - Regular Meeting - Monday, March 4, 2024

6.D. Minutes Approval ETS Board

6.D.1. [24-1169](#)

ETSB Minutes - Regular Meeting - Wednesday, March 13, 2024

7. VOTE REQUIRED BY ETS BOARD**7.A. Budget Transfers****7.A.1. [ETS-R-0027-24](#)**

Transfer of funds from 4000-5820-53828 (Contingencies) to 4000-5820-54100-0700 (IT Equipment-Capital Lease) in the amount of \$12,000, for payment and accounting of contractual obligations related to the monthly lease costs associated with the copier/printer contracts pursuant to GASB 87 for FY24.

7.A.2. [ETS-R-0028-24](#)

Transfer of funds from 4000-5820-53828 (Contingencies) to 4000-5820-53800-0001 (Copier Usage) in the amount of \$5,000, for payment and accounting of contractual obligations related to the monthly print costs associated with the copier/printer contracts for FY24.

7.B. Payment of Claims**7.B.1. [24-1170](#)**

Payment of Claims for April 10, 2024 for FY24 - Total for 4000-5820 (Equalization): \$232,600.58.

7.C. Purchase Resolutions**7.C.1. [ETS-R-0029-24](#)**

Recommendation for the approval of a contract to AT&T Inc., for a three-year pricing agreement for Session Initiated Protocol (SIP) utility services in the PSAPs, for the period of April 28, 2024 through April 27, 2027, for a contract total not to exceed \$345,000; Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Public Utility)

7.C.2. [ETS-R-0030-24](#)

Recommendation to ratify the approval of a contract purchase order to Toshiba Business Solutions, for multi-functional device equipment, supplies, software and service solutions, for the period of May 25, 2024 through March 31, 2029, for a contract total amount for ETSB of \$94,500; per County contract TE-P-0006-24.

7.D. Resolutions**7.D.1. [ETS-R-0031-24](#)**

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

7.D.2. [ETS-R-0032-24](#)

Resolution approving the transfer of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the DuPage County Information Technology (IT) Department and Office of Homeland Security and Emergency Management (OHSEM).

7.D.3. [ETS-R-0033-24](#)

Reappointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Chief Michael Rivas (DU-COMM Police Representative).

7.D.4. [ETS-R-0034-24](#)

Reappointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Mr. Tyler Benjamin (DU-COMM PSAP Representative).

7.D.5. [ETS-R-0036-24](#)

Appointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Mr. Eric Burmeister (ACDC PSAP Representative).

7.D.6. [ETS-R-0026-24](#)

Resolution to approve 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 the Northlake Police Department. Recommendation to amend and approve Policy Advisory Committee VOTE (to approve): 5 Ayes, 0 Nays, 1 Absent.

7.D.7. [ETS-R-0035-24](#)

Resolution to approve access to the DuPage ETSB CAD System network pursuant to Policy 911-018: 9-1-1 System Administration as requested by Addison Police Department for use of an Axon Interface to the Hexagon Archive Database.

8. DEDIR SYSTEM PORTABLES AND MOBILES**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, May 8 at 9:00am in 3-500B**