



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

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

Final Summary

Wednesday, December 11, 2024

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/86982190535?pwd=WaepbIYJOd5qYqU223eAVESKqLz0mx.1>

Meeting ID: 869 8219 0535

Passcode: 472404

1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Schwarze at 9:00 AM.

Chairman Schwarze said there was a request that was made to allow remote participation for Members Robb and Tillman. Under Section 7a of the Open Meetings Act, If a quorum of the members of the public body is physically present as required by Section 2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (I) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. A motion was made by Member Yoo, seconded by Member Maranowicz to allow Members Robb and Tillman to remotely participate via Zoom. On voice vote, motion carried.

2. ROLL CALL

ETSB STAFF:

Linda Zerwin

Gregg Taormina

Eve Kraus

Prithvi Bhatt (Remote)

Brian Kopas (Remote)

COUNTY CLERK:

Kathy King, Deputy County Clerk

STATE'S ATTORNEY:

Mark Winistorfer

ATTENDEES:

Gwen Henry, County Treasurer, Member Ex-Officio

Jan Barbeau, State's Attorney's Office

Tyler Benjamin, DU-COMM

Eric Burmeister, ACDC

Chris Clark, Glen Ellyn Fire

Don Ehrenhaft, County IT

Nancy Llaneta, County Finance
Roy Selvik, Addison PD
Mike Sampey, Village of Addison
Pat Tanner, West Chicago Fire

Dave Allen, Burr Ridge PD (Remote)
Rich Cassady, Glenside Fire (Remote)
Colin Fleury, West Chicago Fire (Remote)
Dave Godek, Clarendon Hills PD (Remote)
Craig Gomorzak, Lisle PD (Remote)
Cathy Juricic-Easley, Alliant Insurance Services (Remote)
Jim McGreal, Downers Grove PD (Remote)
Bret Mowery, York Center Fire (Remote)
Alison Murphy, DMMC (Remote)
Andy Saucedo, Motorola (Remote)
Wendy Teller, Alliant Insurance Services (Remote)
Johnny Turkovich, Oakbrook Terrace Fire (Remote)

On roll call, Members Schwarze, Franz, Eckhoff, Hernandez, Johl, Markay, Maranowicz, McCarthy, Robb (Remote), Schar, Tillman (Remote), and Yoo were present.

PRESENT	Schwarze, Franz, Eckhoff, Johl, Hernandez, Maranowicz, Markay, McCarthy, Schar, and Yoo
REMOTE	Robb, and Tillman

3. PUBLIC COMMENT

There was no public comment.

4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE

Chair Schwarze began by extending a thank you and farewell to Member Robert Toerpe, Citizen Representative. A proclamation was presented for Member Toerpe’s service.

Schwarze then welcomed the new Citizen Representative Sheryl Markay and introduced Member McCarthy who replaced Member Swanson in November.

For the close of 2024, on behalf of the ETSB, Chair Schwarze thanked all of the Telecommunicators, Technicians, and Administrative staff that work behind the scenes each and every day in the PSAPs and at ETSB who keep things going and do such an excellent job. He also thanked all the administrative help at the County in the County Board Office, Finance, Human Resources, Auditor’s Office, the Clerk’s Office and the State’s Attorney’s Office who help to make our jobs easier.

4.A. [24-3296](#)

Section 20-40 of the DuPage County Code pertaining to the Emergency Telephone System Board

Chair Schwarze then turned the discussion of Section 20-40 of the DuPage County Code

pertaining to the Emergency Telephone System Board over to ASA Winistorfer. ASA Winistorfer said that two County Board meetings ago, amendments were made to the ETSB Ordinance, the most important of which was in regard to the ETS Board composition. He said the quorum was divided into simple business that required a simple majority and business requiring a super majority the number of members is now eight (8) reduced from nine (9). ASA Winistorfer then provided a review of the additional changes and clean-up within the Ordinance.

Vice Chair Franz asked how the Police and Fire Representatives are selected. ASA Winistorfer said those representatives are appointed by the DuPage County Board. Vice Chair Franz inquired into the process, whether those appointments go through their respective committees. Ms. Zerwin said one of the changes in the Ordinance to be consistent with state statute was from Police Representative and Fire Representative to 9-1-1 Public Safety Agency Police Chiefs Representative and 9-1-1 Public Safety Agency Fire Chiefs Representative. And that historically, the DuPage Fire Chiefs Association has recommended a candidate for the fire seat, the DuPage Chiefs of Police Association has recommended a candidate for the police seat, and the EMS seat has been the selection of the Chair of the County Board. Vice Chair Franz said he appreciates those representative members.

Vice Chair Franz then commented that while he believed the changes to be appropriate and necessary, he thought the process could be improved, that the ETS Board should have reviewed the changes before going to the County Board, and that the PSAPs should have been able to vet the changes before the County Board approved this item. Chair Schwarze said two of the last three meetings had to be canceled because of the super majority difficulties and expressed appreciation to Ms. Zerwin and ASA Winistorfer for their work on the changes and Members Eckhoff and Yoo for their support and approval at the County Board.

Attachments: [CB-O-0002-24_Redacted.pdf](#)
 [Section 20-40 of the DuPage County Code pertaining to the
Emergency Telephone System Board Redline draft.pdf](#)

5. MEMBERS' REMARKS

There were no Members' remarks.

6. CONSENT AGENDA

Chairman Schwarze asked for a motion to combine Consent Agenda Items A/Monthly Report for December 11; B/Revenue Reports for December 11 and November 13; C/Minutes Approval Policy Advisory Committee for October 7; D/Minutes Approval ETS Board for October 9 and November 13; E1/2025 Meeting Calendar for PAC. Item 6.E.2. was left off the combined approval. Member Johl motioned, seconded by Member Yoo. On voice vote, all Members voted "Aye", motion carried.

Chairman Schwarze asked for a motion to approve Consent Agenda Items A/Monthly Report for December 11; B/Revenue Reports for December 11 and November 13; C/Minutes Approval Policy Advisory Committee for October 7; D/Minutes Approval ETS Board for October 9 and

November 13; E1/2025 Meeting Calendar for PAC. Member Yoo motioned, seconded by Member Johl. On voice vote, all Members voted "Aye", motion carried.

6.A. Monthly Staff Report

6.A.1. [24-3243](#)

Monthly Report for December 11 Regular Meeting

Ms. Zerwin noted that after the monthly staff report had been posted online, DU-COMM reported that their training for Protocol 41 had been completed in September.

Attachments: [December 11 Meeting Monthly Report.pdf](#)

6.B. Revenue Report 911 Surcharge Funds

6.B.1. [24-3239](#)

ETSB Revenue Report for December 11 Regular Meeting for Fund 5820/Equalization

Attachments: [Revenue Report Regular Meeting 12.11.24.pdf](#)

6.B.2. [24-2990](#)

ETSB Revenue Report for November 13 Regular Meeting for Fund 5820/Equalization

Attachments: [Revenue Report Regular Meeting 11.13.24.pdf](#)

6.C. Minutes Approval Policy Advisory Committee

6.C.1. [24-2942](#)

ETSB PAC Minutes - Regular Meeting - Monday, October 7, 2024

Attachments: [2024-10-07 PAC Minutes Summary.pdf](#)

6.D. Minutes Approval ETS Board

6.D.1. [24-2991](#)

ETSB Minutes - Regular Meeting - Wednesday, October 9, 2024

Attachments: [2024-10-09 ETSB Minutes Summary.pdf](#)

6.D.2. [24-3242](#)

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

Attachments: [2024-11-13 ETSB Minutes Summary.pdf](#)

6.E. 2025 Meeting Calendars

6.E.1. [24-2943](#)

2025 Meeting Calendar - Policy Advisory Committee

Attachments: [PAC Meeting Schedule 2025.pdf](#)

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Yeena Yoo
SECONDER:	Pat Johl
AYES:	Schwarze, Franz, Eckhoff, Johl, Hernandez, Maranowicz, Markay, McCarthy, Robb, Schar, Tillman, and Yoo

6.E.2. [24-2992](#)

2025 Meeting Calendar - Emergency Telephone System Board

Chair Schwarze asked for a motion to amend the ETSB 2025 Meeting Calendar to adjust the location of the February 12 meeting from 3-500B to the Regional Office of Education (ROE), Room 2-400. A motion was made by Vice Chair Franz, seconded by Member Maranowicz. Chair Schwarze asked for any comments. Member Eckhoff asked if it would not be easier to utilize the County Board room. Ms. Zerwin said for setup purposes, the ROE would facilitate the current format, whereas the County Board room is more difficult for discussion. After a short discussion, where there was support to utilize the ROE conference room, Chair Schwarze decided to keep the meeting scheduled in the ROE.

Chair Schwarze asked for a motion to approve the item as amended. A motion was made by Member Schar, seconded by Member Maranowicz. On voice vote, all Members voted “Aye”, motion carried.

Attachments: [ETSB Meeting Schedule 2025.pdf](#)

RESULT:	APPROVED AS AMENDED
MOVER:	David Schar
SECONDER:	Joseph Maranowicz

7. **VOTE REQUIRED BY ETS BOARD**

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

7.A.1. [24-2993](#)

Pursuant to Section 4(b)(1) of the ETSB Ordinance CB-O-0009-19, an Ad Hoc Finance Committee was created, and as of December 11, 2024, shall be released and discharged from all further authority, duties, responsibilities, and obligations related to and arising from and in connection with the ETSB FY2025 Budget.

On voice vote, eleven (11) Members voted “Aye”, Vice Chair Franz voted “Nay”, motion carried.

RESULT:	APPROVED
MOVER:	Joseph Maranowicz

SECONDER: Yeena Yoo

7.B. Change Orders

7.B.1. [24-2977](#)

ETS-R-0009D-20 - Amendment to Resolution ETS-R-0009-20, issued to Priority Dispatch, to incorporate revised contract pages into PO 920110/4330-1, for no change in contract total amount.

On voice vote, all Members voted “Aye”, motion carried.

- Attachments:** [Priority Dispatch 920110 Change Order 4.pdf](#)
[Priority Dispatch 920110 Decision Memo.pdf](#)
[DuPage County ETSB IL, MF One Plan FY25 & 26 Oct '24.pdf](#)
[DuPage County ETSB IL, MF Optional Items 2025 2026.pdf](#)

RESULT: APPROVED
MOVER: David Schar
SECONDER: Pat Johl

7.C. Purchase Resolutions

7.C.1. [ETS-R-0075-24](#)

Recommendation for the approval of a contract purchase order to Motorola Solutions, PO 924030, to develop an encryption deployment plan for the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System), for a contract total of \$200,836.99; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (STARCOM21 Master Contract CMT2028589).

On voice vote, all Members voted “Aye”, motion carried.

- Attachments:** [Motorola 924030 PRCC.pdf](#)
[DuPage County, Illinois Encryption Proposal Final_Redacted.pdf](#)

RESULT: APPROVED
MOVER: Yeena Yoo
SECONDER: Joseph Maranowicz

7.C.2. [ETS-R-0076-24](#)

Recommendation for the approval of a contract purchase order to Motorola Solutions, PO 924041, for a blanket purchase order for replacement parts, for the period of December 11, 2024 through December 31, 2025, for a contract total not to exceed \$75,000; contract

pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (IL STARCOM master contract CMT2028589).

On voice vote, all Members voted “Aye”, motion carried.

- Attachments:** [Motorola 924041 PRCC_Redacted.pdf](#)
[Motorola_DUPAGE_2025 PO Letter_Redacted.pdf](#)
[Motorola Vendor Ethics_Redacted.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Joseph Maranowicz

7.C.3. [ETS-R-0077-24](#)

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), PO 924038, for a one (1) year renewal of ArcGIS software, for the period of January 1, 2025 through December 31, 2025, for a total contract amount of \$18,555; Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software).

Member Yoo inquired if this was an item that ETSB could enter into a joint contract with County IT for cost savings. Ms. Zerwin said the requested services are separate and that ETSB contracts with County IT on items that can be joint purchased.

Member Robb recused herself from this vote. On voice vote, all Members voted “Aye”, motion carried.

- Attachments:** [ESRI 924038 PRCC_Redacted.pdf](#)
[Esri Renewal Quote # 26241707.pdf](#)
[Esri 924038 Vendor Ethics_Redacted.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Pat Johl
AYES:	Schwarze, Franz, Eckhoff, Johl, Hernandez, Maranowicz, Markay, McCarthy, Schar, Tillman, and Yoo
RECUSED:	Robb

7.C.4. [ETS-R-0078-24](#)

Ratification of Emergency Procurement per 55 ILCS 5/5-1022(a)(2) and 2-351(3) of the DuPage County Procurement Ordinance to Key Tower LLC PO 924029/7313-1. Authority to proceed with Emergency Procurement was granted by the Emergency Telephone System Board Chair on October 16, 2024.

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [Key Tower Emergency Procurement 924029 PRCC_Redacted.pdf](#)
[Key Tower 924029 Decision Memo_Redacted.pdf](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Yeena Yoo

7.C.5. [ETS-R-0082-24](#)

Recommendation for the approval of a contract purchase order to Alliant Insurance Services, Inc., PO 924039, for a one (1) year renewal of liability and cyber security insurance, for the period of December 19, 2024 to December 19, 2025, for a total contract amount of \$96,286. Other Professional Services not suitable to competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

Ms. Zerwin said representatives were available online to answer questions. Ms. Zerwin then said she was proud of the fact that in a time when costs were going up, the premiums for this year for ETSB had gone down. Cathy Juricic-Easley of Alliant Insurance Services was online and provided a brief review of the renewal and said that the flat renewal of the cyber policy represents the security protocols in place and a great job by the ETS Board.

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [Alliant 924039 PRCC_Redacted.pdf](#)
[24-25 DuPage County ETSB Package Proposal_Redacted.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Joseph Maranowicz

7D. Resolutions

7.D.1. [ETS-R-0074-24](#)

Resolution to adjust the salaries of the Emergency Telephone System Board of DuPage County staff in concurrence with changes as authorized by the DuPage County Board for FY25.

On voice vote, all Members voted “Aye”, motion carried.

Ms. Zerwin thanked the Board.

Attachments: [Salary Schedule A.pdf](#)

RESULT: APPROVED
MOVER: David Schar
SECONDER: Joseph Maranowicz

7.D.2. [ETS-R-0079-24](#)

Appointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Deputy Chief Craig Jansen (ACDC Fire Representative).

Vice Chair Franz said there had been a lot of movement and requested an updated roster of members could be provided. Ms. Zerwin said yes, that it was in process, and when members stopped moving around it would be provided.

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [PAC Notice of Appointment - Jansen.pdf](#)
[PAC Jansen Appointment_Redacted.pdf](#)

RESULT: APPROVED
MOVER: Pat Johl
SECONDER: Mark Franz

7.E. **Budget Transfers**

7.E.1. [ETS-R-0080-24](#)

Transfer of funds for FY24 from 4000-5820-53830 (Other Contractual Services) to 4000-5820-53090 (Technical/Professional Services) in the amount of \$200,837, for the development of an encryption plan for the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System).

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [BT 53830 to 53090 Encryption Plan FY24.pdf](#)

RESULT: APPROVED
MOVER: Yeena Yoo
SECONDER: Pat Johl

7.E.2. [ETS-R-0081-24](#)

Transfer of funds for FY25 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) in the amount of \$6,651,400, for the third of four financing payments on the Motorola PO 5522-1.

Ms. Zerwin said there had been questions regarding the issues with the mobiles and that the value of the capital does not impact this payment as there is still one financing payment to be made on the contract. Vice Chair Franz asked for the value of the total contract. Ms. Zerwin said about \$38M. Vice Chair Franz said another \$6M would still get their (Motorola's) attention if the mobiles did not get worked out. Ms. Zerwin said, we have their attention.

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

Attachments: [BT 54199 to 54110 Radio Financing PO 5522-1 FY25.pdf](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Mark Franz

7.F. Payment of Claims

7.F.1. [24-2994](#)

Payment of Claims for November 13, 2024 for FY24 - Total for 4000-5820 (Equalization): \$1,407,044.73. Total for Interdepartmental transfer: \$180,657.78.

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

Attachments: [Payment of Claims 11.13.24 FY24.pdf](#)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	David Schar

7.F.2. [24-3244](#)

Payment of Claims for December 11, 2024 for FY24 - Total for 4000-5820 (Equalization): \$1,182,925.47.

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

Attachments: [Payment of Claims 12.11.24 FY24.pdf](#)

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

7.F.3. [24-3245](#)

Payment of Claims for December 11, 2024 for FY25 - Total for 4000-5820

(Equalization): \$6,651,399.48.

Ms. Zerwin said this is the third financing payment to Motorola which is due in December and being made just under the wire because it could not be voted on in November. She said this payment is why the agenda items are a little askew, out of their usual order, for this month.

On voice vote, all Members voted “Aye”, motion carried.

Attachments: [Payment of Claims 12.11.24 FY25.pdf](#)

RESULT:	APPROVED
MOVER:	Joseph Maranowicz
SECONDER:	Pat Johl

8. DEDIR SYSTEM

PAC Chair Selvik said there was no PAC meeting held in December. He said radio policies are under review including the WAVE application and how these will move forward with the encryption plan.

8.A. Police

PAC Chair Selvik said there have been recent inquiries regarding CommandCentral Aware and that real time crime centers within individual agencies have asked about using the GPS capabilities within Aware to monitor the location of officers, especially on nights of the saturation patrols. Chair Selvik said while it seems like a good idea, it raises a number of questions including giving agencies the ability to monitor other agencies’ officers. He concluded saying that they hope to have some recommendations regarding policy shortly.

8.B. Fire

Chair Schwarze inquired into the status of the fire radios. PAC Chair Selvik said he does not have a status at this time.

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

Ms. Zerwin said aside from the monthly report, that with the Ordinance changes, there is a lot of information within the policies that would need to be updated, including changes that aligned ETSB with County Finance and those changes would be brought forward in the coming year. She said the PAC writes and reviews radio policies, but that there are other policies impacted by Ordinance changes.

Ms. Zerwin had nothing further unless the Board had questions. Vice Chair Franz inquired about strategic planning and whether there is a target date, in particular regarding the long term capital plan. Ms. Zerwin thanked him for the reminder and said the PSAP Directors and she had met this month and it was discussed that the PSAPs have new Directors and Deputy Directors, along with the departure of Deputy Director Theusch, a lot of information was handed to Deputy Director Taormina, and that this was an opportunity to look at their overall vision of dispatch including infrastructure and software that may be redundant or not utilized. Ms. Zerwin extolled

the virtue of utilizing consultants and said there would be a facilitator to assist with the strategic plan, as well. She said she hoped to have more information in February. Vice Chair Franz asked if she envisioned having the consultant in those meetings with the PSAPs to which Ms. Zerwin replied, they have to be, along with other stakeholders. A brief discussion ensued on the stakeholders and the strategic plan scheduled for the State 911 Advisory Board and its legislative impact as well as its impact on the process for the ETSB. This item will be revisited in January.

10. OLD BUSINESS

Chair Schwarze turned the discussion over to ASA Winistorfer to review a memorandum from the State's Attorney's Office regarding the authorized uses for 911 surcharge funds. The memorandum is attached to these minutes.

ASA Winistorfer provided a detailed overview of the memorandum and what the guidance means to the ETS Board in terms of the radios purchased for police and fire agencies.

Member Yoo left the meeting at 9:43am.

Discussion ensued around the use of surcharge for radios for Community Service Officers (CSOs) and whether they respond to calls for 9-1-1, the Metropolitan Emergency Response and Investigative Team (MERIT), fire investigators, and other such response teams, the mobile radios within law enforcement command vehicles, which only augment the dispatch, and what this means to the costs for agencies. Ms. Zerwin said there would be information including the opinion and a cover memorandum disseminated to agencies to address questions. She said the process is to have agencies submit questions via a helpdesk ticket and their questions would be addressed. She said this would be worked on over the holidays so that after the first of the year, agencies could review the information and submit their questions. There was also discussion regarding enforcement and whether there would be guidance from the State so counties are consistent in their use of surcharge funding and whether the Attorney General (AG) should be opining on these questions. ASA Winistorfer said it would be his preference to have a state agency address this issue, but in the absence of guidance, the bills need to get paid, which means invoicing the agencies, as it is known there are some radios that will not be allowed to be paid for with surcharge. There was a further question of whether this could affect revenue to which Ms. Zerwin said it could depend on distribution factors and questions of how the surcharge is spent that come up during strategic planning. Ms. Zerwin' also advised that the Illinois State Police previously created their Joint Committee on Administrative Rules (JCAR) to address this issue and develop administrative rules but JCAR had not finished that process yet. Ms. Zerwin further advised, and Mr. Winistorfer concurred, that because JCAR had not finished, it is unlikely that the AG would weigh in on the issue without the rules having been made by JCAR. Brief discussion ensued around the legislative aspects of the administrative rules and the disparity in how the rules and compliance work for different agencies in the delivery of the dispatch.

Vice Chair Franz asked for an update on the fire radios in 40 words or less. Ms. Zerwin said the rollout is somewhat incumbent upon encryption. She said there are several pieces, the new console replacement in the PSAPs rely on encryption and the timeline for that project is being lined out while in process, there has been some background work to try to get the fire radios

deployed while waiting for encryption. Ms. Zerwin said there is an ETSB meeting with Motorola to talk about the contract. She said we do need fire agencies to submit their thoughts on whether the proposed change by Motorola to use the 6500s would be usable and those responses have been slow, even if that response is, no. Vice Chair Franz asked if another change order would be coming. Ms. Zerwin replied, at least one. One change order had been agreed upon with Motorola but with the mobile radio issues, Ms. Zerwin told Motorola we would need at least one and Motorola agreed. Chair Schwarze asked if there was a timeline provided to the Chiefs for their 8500/6500 response. Ms. Zerwin replied yes, but holidays and Deputy Director Theusch leaving and the redistribution of his work have impacted the schedule. Vice Chair Franz asked if the end of the first quarter of this next year would be reasonable. Ms. Zerwin said she would not make any commitments at this time and hoped to have a better answer in January pending feedback.

25-0157

Authorized Uses for 911 Surcharge funds as of December 10, 2024 Memorandum.

Attachments: [Memorandum to ETSB Chair 2024.12.10.pdf](#)

11. NEW BUSINESS

There was no new business.

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

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 8, 2025 at 9:00am in 3-500B

Chairman Schwarze asked for a motion to adjourn. Member Eckhoff motioned, seconded by Member Markay. The meeting of the ETSB was adjourned at 10:00am.

Respectfully submitted,

Jean Kaczmarek