



Legislation Details (With Text)

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On agenda: 7/10/2024 **Final action:** 7/10/2024

Title: ETS-R-0045A-24 - Amendment to Resolution ETS-R-0045-24 to approve an Addendum A to the sales agreement of surplus radio items from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Board of Trustees of Illinois State University on behalf of Illinois State University, Emergency Management.

Attachments: 1. ISU Sales Contract 2024.06.06_Redacted.pdf, 2. ISU Attachment A.pdf, 3. ISU Addendum A_Redacted.pdf

Date	Ver.	Action By	Action	Result
7/10/2024	1	ETSB - Emergency Telephone System Board	Approved	Pass

RESOLUTION AMENDING THE SALE OF SURPLUS ITEMS TO INCORPORATE AN ADDENDUM A FROM THE COUNTY OF DU PAGE ON BEHALF OF THE EMERGENCY TELEPHONE SYSTEM BOARD OF DU PAGE COUNTY TO THE BOARD OF TRUSTEES OF ILLINOIS STATE UNIVERSITY ON BEHALF OF ILLINOIS STATE UNIVERSITY EMERGENCY MANAGEMENT

WHEREAS, the DuPage County Emergency Telephone System Board (“DU PAGE ETSB”) is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 (“Act”); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System for citizens of the County of DuPage and portions of Cook, Kane and Will counties; and

WHEREAS, DuPage County is the ultimate owner of property purchased with 9-1-1 surcharge funds; and

WHEREAS, the DU PAGE ETS Board approved the sale of five hundred nineteen (519) portable radios listed on Attachment A on June 12, 2024, and the DuPage County Board approved the sale of said radios on June 25, 2024, under Resolution ETS-R-0045-24, to the Board of Trustees of Illinois State University on behalf of Illinois State University Emergency Management; and

WHEREAS, per the agreement, Illinois State University reviewed the units and requested that fifteen radios be substituted, and are hereby stricken as shown on Addendum A; and

WHEREAS, the fifteen alternate radios have been selected by Illinois State University and Attachment A of the original agreement has been adjusted to add these radios to this agreement as Addendum A.

NOW THEREFORE, BE IT RESOLVED, that DU PAGE ETS BOARD approves Addendum A of the Sales Agreement of five hundred nineteen (519) portable radios to the Board of Trustees of Illinois State University on behalf of Illinois State University Emergency Management.

Enacted and approved this 10th day of July, 2024 at Wheaton, Illinois.

GREG SCHWARZE, CHAIR

Attest: _____
JEAN KACZMAREK, COUNTY CLERK