



# DU PAGE COUNTY

## ETSB - Emergency Telephone System Board

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

### Draft Summary

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Wednesday, October 8, 2025

9:00 AM

Room 3500B

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#### Join Zoom Meeting

<https://us02web.zoom.us/j/81748853198?pwd=0b0gdTbqCVc8LzyaztQYMiXSLDcfbm.1>

Meeting ID: 817 4885 3198

Passcode: 181031

#### 1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Schwarze at 9:10 AM.

#### 2. ROLL CALL

On roll call, Members Schwarze, Franz, Hernandez, Honig, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber were present. Members Eckhoff and Johl were absent.

|                |                                                                                             |
|----------------|---------------------------------------------------------------------------------------------|
| <b>PRESENT</b> | Schwarze, Franz, Hernandez, Honig, Maranowicz, Markay,<br>McCarthy, Robb, Schar, and Wolber |
| <b>ABSENT</b>  | Eckhoff, and Johl                                                                           |

#### 3. PUBLIC COMMENT

There was no public comment.

#### 4. CHAIR'S REMARKS - CHAIR SCHWARZE

There were no comments from Chair Schwarze.

#### 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 October 8 B/Revenue Report for October 8; C/Minutes Approval Policy Advisory Committee for September 8; D/Minutes Approval Ad Hoc Finance Committee for June 11; E/Minutes Approval Ad Hoc Finance Committee for September 10; F/Minutes Approval ETS Board for September 10. Member Honig motioned, seconded by Member Maranowicz. On voice vote, all Members voted "Aye", motion carried.

Chairman Schwarze asked for a motion to approve Consent Agenda Items A/Monthly Report for October 8 B/Revenue Report for October 8; C/Minutes Approval Policy Advisory Committee for September 8; D/Minutes Approval Ad Hoc Finance Committee for June 11; E/Minutes Approval Ad Hoc Finance Committee for September 10; F/Minutes Approval ETS Board for September

10. Member Wolber motioned, seconded by Member Honig. On voice vote, all Members voted "Aye", motion carried.

**6.A. Monthly Staff Report**

6.A.1. [25-2188](#)

Monthly Report for October 8 Regular Meeting

**Attachments:** [October Meeting Monthly Report.pdf](#)

**6.B. Revenue Report 911 Surcharge Funds**

6.B.1. [25-2191](#)

ETSB Revenue Report for October 8 Regular Meeting for Fund 5820/Equalization

**Attachments:** [Revenue Report Regular Meeting 10.8.25 Fiscal Year](#)  
[Revenue Report Regular Meeting 10.8.25 History](#)

**6.C. Minutes Approval Policy Advisory Committee**

6.C.1. [25-2330](#)

ETSB PAC Minutes - Regular Meeting - Monday, September 8, 2025

**Attachments:** [9-8-2025 PAC Minutes Summary](#)

**6.D. Minutes Approval Ad Hoc Finance Committee**

6.D.1. [25-1677](#)

ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, June 11, 2025

**Attachments:** [2025-06-11 ETSB Ad Hoc Finance Minutes Summary.pdf](#)

6.D.2. [25-2442](#)

ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, September 10, 2025

**Attachments:** [2025-09-10 ETSB Ad Hoc Finance Minutes Summary.pdf](#)

**6.E. Minutes Approval ETS Board**

6.E.1. [25-2189](#)

ETSB Minutes - Regular Meeting - Monday, September 10, 2025

**Attachments:** [2025-09-10 ETSB Minutes Summary.pdf](#)

|                  |                                                                                          |
|------------------|------------------------------------------------------------------------------------------|
| <b>RESULT:</b>   | APPROVED THE CONSENT AGENDA                                                              |
| <b>MOVER:</b>    | Kyle Wolber                                                                              |
| <b>SECONDER:</b> | Andrew Honig                                                                             |
| <b>AYES:</b>     | Schwarze, Franz, Hernandez, Honig, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber |

|                                  |
|----------------------------------|
| <b>ABSENT:</b> Eckhoff, and Johl |
|----------------------------------|

## 7. VOTE REQUIRED BY ETS BOARD

### 7.A. Payment of Claims

#### 7.A.1. [25-2187](#)

Payment of Claims for October 8, 2025 for FY25 - Total for 4000-5820 (Equalization): \$305,206.80.

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

**Attachments:** [Payment of Claims 10.8.25 FY25](#)

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|------------------|-------------|
| <b>RESULT:</b>   | APPROVED    |
| <b>MOVER:</b>    | Kyle Wolber |
| <b>SECONDER:</b> | David Schar |

### 7.B. Change Orders

#### 7.B.1. [25-2192](#)

ETS-R-0009D-24 - Amendment to ETS-R-0009-24 issued to Voiance Language Services, PO 924001/6848-1, to encumber additional funds in the County Finance software for payment of invoices, to increase the funding in the amount of \$17,000, resulting in an amended contract total of \$67,000, an increase of 34%.

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

**Attachments:** [Voiance 924001 Change Order 4.pdf](#)  
[Voiance 924001 Decision memo.pdf](#)

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| <b>RESULT:</b>   | APPROVED         |
| <b>MOVER:</b>    | Jessica Robb     |
| <b>SECONDER:</b> | Marilu Hernandez |

#### 7.B.2. [25-2160](#)

ETS-R-0074G-21 - Amendment to ETS-R-0074-21 issued to Motorola Solutions, Inc., PO 921054/5522-1, to provide additional portable radio units and accessories to augment the original equipment order to be used on the DuPage Emergency Dispatch Interoperable Radio System on STARCOM21, to increase the funding in the amount of \$4,870,737.99, resulting in an amended contract total of \$42,281,102.42, an increase of 13.02%.

Vice Chair Franz asked for a summary of this item as is it a \$5M expense.

Executive Director Zerwin said this was discussed at last month's board meeting, there was a memo talking about all of the different changes for the contract that we found a different mobile vendor, which is also on the agenda. This is the replacement for the APX4000s for the County and Agency CSOs and the augment of the cache radios and accessories to round out that equipment. She said there was consensus from the Board last month to move forward with the recommendations. Vice Chair Franz asked if some of this will be reimbursed. Executive Director Zerwin said \$1.8M will be reimbursed from the County.

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

**Attachments:**     [Motorola 921054 Change Order 7.pdf](#)  
                              [Motorola 921054 Requisition.pdf](#)  
                              [Motorola 921054 Decision Memo.pdf](#)  
                              [QUOTE-3259811-4 APX Next Replacments for APX4000](#)  
                              [9 29 2025 Rev4.pdf](#)  
                              [QUOTE-3246344-8 Change Order 7 9 29 2025 Rev5.pdf](#)  
                              [Motorola 921054 Vendor Ethics\\_Redacted.pdf](#)

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| <b>RESULT:</b>   | APPROVED          |
| <b>MOVER:</b>    | Sheryl Markay     |
| <b>SECONDER:</b> | Joseph Maranowicz |

7.B.3. [25-2418](#)

ETS-R-0066G-24 - Amendment to Resolution ETS-R-0066-24, issued to PURVIS Systems Incorporated PO 924025/7298-1, to allow for the purchase of additional optional Fire Station Alerting (FSA) equipment for the Winfield Fire Protection District and the Itasca Fire Department, to increase the funding in the amount of \$4,885, resulting in an amended contract total of \$702,805, and increase of .70%.

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

**Attachments:**     [Purvis 924025 Change Order 7.pdf](#)  
                              [Purvis 924025 Decision Memo.pdf](#)  
                              [Winfield IL FSAS HQ Speakers PC2026-100.pdf](#)  
                              [Itasca, IL St 67 Change Order PC2026-148.pdf](#)  
                              [Milestone Schedule 10.1.25.pdf](#)

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|------------------|--------------|
| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | David Schar  |
| <b>SECONDER:</b> | Jessica Robb |

7.B.4. [25-2422](#)

ETS-R-0071C-20 - Amendment to Resolution ETS-R-0071-20, issued to Motorola Solutions, Inc. PO 920153/4951-1, to reconcile the FY25 user radio count operating in the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) for payment and accounting of contractual obligations of the DMS Radio Manager contract, for no change in contract total amount.

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

**Attachments:**     [Motorola 920153 Change Order 3.pdf](#)  
                              [Motorola 920153 Decision Memo.pdf](#)  
                              [DuPage DMS Contract Change Order 3](#)  
                              [09-30-2025-3\\_Redacted.pdf](#)

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| <b>RESULT:</b>   | APPROVED      |
| <b>MOVER:</b>    | Kyle Wolber   |
| <b>SECONDER:</b> | Sheryl Markay |

7.C. **Resolutions**

7.C.1. [ETS-R-0052-25](#)

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

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

**Attachments:**     [Surplus Attachment A.pdf](#)  
                              [Surplus Attachment B.pdf](#)

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|------------------|-------------------|
| <b>RESULT:</b>   | APPROVED          |
| <b>MOVER:</b>    | Sheryl Markay     |
| <b>SECONDER:</b> | Joseph Maranowicz |

7.C.2. [ETS-R-0053-25](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Vermillion/Livingston County Consortium for an amount of \$125,400.

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

**Attachments:**     [Vermillion Livingston Attachment A.pdf](#)  
                              [1 SALES AGREEMENT \(Livingston County Mutual Aid Association Batteries\) 25DEDIRS051.pdf](#)  
                              [3 SALES AGREEMENT \(Livingston County Mutual Aid Association Portable Radios\) 25DEDIRS053.pdf](#)  
                              [5 SALES AGREEMENT \(Pontiac Fire Department Portable Radios\) 25DEDIRS055.pdf](#)  
                              [7 SALES AGREEMENT \(VCOM Portable Radios\) 25DEDIRS057.pdf](#)

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| <b>RESULT:</b>   | APPROVED          |
| <b>MOVER:</b>    | Joseph Maranowicz |
| <b>SECONDER:</b> | Marilu Hernandez  |

7.C.3. [ETS-R-0058-25](#)

Resolution to approve access to the DuPage ETSB CAD System network pursuant to Policy 911-013: Information Technology and Network Security as requested by DU-COMM for use of CommsCoach.

Executive Director Zerwin said this was a capital request for FY26 before the Ad Hoc Finance Committee. There was general consensus to the Board to put this into the FY25 budget because there are sufficient funds to move this project forward.

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

**Attachments:**     [Attachment A 911-013 Appendix G Interface Request Form DU-COMM signed\\_Redacted.pdf](#)  
                              [Dupage ETSB Eventide GovWorx API Addition at Du Comm.pdf](#)  
                              [Memorandum of Understanding Between ETSB and DUCOMM Comms Coach Interface.pdf](#)

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| <b>RESULT:</b>   | APPROVED          |
| <b>MOVER:</b>    | Joseph Maranowicz |
| <b>SECONDER:</b> | Kyle Wolber       |

7.C.4. [ETS-R-0060-25](#)

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 FY26.

Chair Schwarze said that County is presenting a 3% Cost of Living Adjustment (COLA) to all staff and ETSB is following the County's direction.

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

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

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| <b>RESULT:</b>   | APPROVED          |
| <b>MOVER:</b>    | Joseph Maranowicz |
| <b>SECONDER:</b> | Marilu Hernandez  |

#### 7.D. Purchase Resolutions

##### 7.D.1. [ETS-R-0050-25](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, Inc., PO 924035, for a three (3) year renewal of SolarWinds Observability maintenance and support, for a period of October 13, 2025 through October 13, 2028, for a contract total not to exceed \$101,444.89; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (OMNIA PARTNERS [COBB COUNTY] IT PRODUCTS AND SERVICES [#23-6692-03]).

Vice Chair Franz asked for a little explanation of this item. Executive Director Zerwin said it is just a renewal of this is a monitoring software that is kept on the systems to let the ETSB technicians know when there is a problem.

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

**Attachments:**     [Insight 925035 PRCC Redacted.pdf](#)  
                             [Quotation #0228702371 - DuPage County ETSB.PDF](#)  
                             [23-6692-03 Insight MAD Redacted.pdf](#)

|                  |                   |
|------------------|-------------------|
| <b>RESULT:</b>   | APPROVED          |
| <b>MOVER:</b>    | David Schar       |
| <b>SECONDER:</b> | Joseph Maranowicz |

##### 7.D.2. [ETS-R-0051-25](#)

Recommendation for the approval of a contract purchase order to ABeep, LLC, PO 925029, to furnish and deliver 594 Tait 9900 mobile radios, for a contract total not to exceed \$3,909,700.04; contract pursuant to the Sourcewell Contract 020625-TAIT.

Executive Director Zerwin began by saying this procurement was also in the memo. As you know, there were issues experienced with the Motorola APX8500 and the Fire Focus Group had done some testing. There were drive tests and bench tests of two other manufacturers, and while both units passed, the Tait TM9900 was the preferred unit with better performance, and the issues experienced with the APX8500 could not be reproduced with the Tait TM9900 mobile. Executive Director Zerwin said the Fire and Police Chiefs had the opportunity to see both of the other units, the Tait and the Kenwood. The preference by the agencies was for Tait. She said that based on the memo last month, there was consensus from the Board to move forward with this replacement.

She said ETSB will be getting a credit for Motorola on all the mobiles, even the ones that had been deployed.

Vice Chair Franz asked what is the delta in terms of savings. Executive Director Zerwin said the purchase is a little bit more expensive, but also built into this contract is the monthly maintenance, or the annual maintenance for each unit, which is about \$560 per unit for the next three years. In the pricing in Motorola's contract, that is a separate cost. Executive Director Zerwin continues saying by unit, it is a little more expensive, about \$300,000 higher. And Motorola will be crediting those mobiles which will go towards services already in that contract. She said in a month or two, there will be a change order to the contract, leveling out that credit and the exchanges which includes some 4000s that were not deployed as well as a few other items.

Vice Chair Franz said, so we will have a memo with all those change orders so we can understand exactly what has happened. Executive Director Zerwin reminded Vice Chair Franz about last month's memo on what was proposed so this approval would bring that memo to fruition based on the Board's direction last month. Vice Chair Franz asked if the maintenance will be done still by Motorola. Executive Director Zerwin said it would be a different radio, so service would be through ABeep, because the mobile is a different manufacturer. She said in three years, the service contract with Motorola for the portables will be up, at which time the mobile service would also be up for renewal. Having had two different vendors servicing the radios, the ETSB could go to bid for service at that point. She said this contract was designed to only go out as far as the Motorola contract, so it could all be done at once if the Board chose to.

Vice Chair Franz asked if the Fire Focus Group was confident that enough testing was done with these mobiles that they are going to not have any surprises in the field. Executive Director Zerwin said they are confident it does not duplicate the issue previously experienced.

Member Wolber asked if ABeep was providing hardware not network services, that ETSB would not be going on their network as far as radio towers or anything. Executive Director Zerwin said, there is a wireless puck for each unit for over the air programming and is built into the cost.

Chair Schwarze asked if there were any other questions, to which there were none. On voice vote, all Members voted "Aye", motion carried.

**Attachments:**     [ABeep 925029 PRCC\\_Redacted.pdf](#)  
                              [DuPage -3 Tait.pdf](#)  
                              [ABeep 925029 Vendor Ethics\\_Redacted.pdf](#)  
                              [Tait 020625-TAIT Price File.pdf](#)  
                              [Tait Contract 020625\\_Redacted.pdf](#)

|                  |              |
|------------------|--------------|
| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Jessica Robb |
| <b>SECONDER:</b> | Andrew Honig |

7.D.3. [ETS-R-0059-25](#)

Recommendation for the approval of a contract purchase order to Motorola Solutions, PO 925037, for a GovWorx API interface for CommsCoach, for a contract total not to exceed \$15,079.93; 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 925037 PRCC.pdf](#)  
                              [Dupage ETSB Eventide GovWorx API Addition at Du](#)  
                              [Comm.pdf](#)

|                  |               |
|------------------|---------------|
| <b>RESULT:</b>   | APPROVED      |
| <b>MOVER:</b>    | Kyle Wolber   |
| <b>SECONDER:</b> | Sheryl Markay |

7.E. **Budget Transfers**

7.E.1. [ETS-R-0054-25](#)

Transfer of funds for FY25 from 4000-5820-54107 (Capital Software) to 4000-5820-53806 (Software & Maintenance) in the amount of \$607,000, for maintenance on the Customer Premise Equipment (CPE) Vesta phone system PO 5866-1.

**Attachments:**     [BT 54107 to 53806 CPE Vesta FY25.pdf](#)

|                  |                                                                                             |
|------------------|---------------------------------------------------------------------------------------------|
| <b>RESULT:</b>   | APPROVED                                                                                    |
| <b>MOVER:</b>    | Jessica Robb                                                                                |
| <b>SECONDER:</b> | Marilu Hernandez                                                                            |
| <b>AYES:</b>     | Schwarze, Franz, Hernandez, Honig, Maranowicz, Markay,<br>McCarthy, Robb, Schar, and Wolber |
| <b>ABSENT:</b>   | Eckhoff, and Johl                                                                           |

7.E.2. [ETS-R-0055-25](#)

Transfer of funds for FY25 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) in the amount of \$1,954,851, for the mobile radio replacement project.

Vice Chair Franz asked if this is just an accounting thing. Executive Director Zerwin replied, yes, the money is being moved because the contract calls for 50% upon execution of this contract. This will allow for the invoice to be on next month's bills list and this transfer would move funds into the account, otherwise the auditor would not allow for payment.

**Attachments:** [BT 54199 to 54110 Mobiles FY25.pdf](#)

|                  |                                                                                          |
|------------------|------------------------------------------------------------------------------------------|
| <b>RESULT:</b>   | APPROVED                                                                                 |
| <b>MOVER:</b>    | Kyle Wolber                                                                              |
| <b>SECONDER:</b> | Andrew Honig                                                                             |
| <b>AYES:</b>     | Schwarze, Franz, Hernandez, Honig, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber |
| <b>ABSENT:</b>   | Eckhoff, and Johl                                                                        |

7.E.3. [ETS-R-0056-25](#)

Transfer of funds for FY26 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) in the amount of \$6,651,400, for the fourth and final financing payment on the Motorola PO 5522-1.

**Attachments:** [BT 54199 to 54110 Radios FY26.pdf](#)

|                  |                                                                                          |
|------------------|------------------------------------------------------------------------------------------|
| <b>RESULT:</b>   | APPROVED                                                                                 |
| <b>MOVER:</b>    | Andrew Honig                                                                             |
| <b>SECONDER:</b> | Joseph Maranowicz                                                                        |
| <b>AYES:</b>     | Schwarze, Franz, Hernandez, Honig, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber |
| <b>ABSENT:</b>   | Eckhoff, and Johl                                                                        |

7.F. **FY26 Budget Appropriation**

7.F.1. [ETS-R-0057-25](#)

Annual Appropriation Resolution for the Emergency Telephone System Board of DuPage, State of Illinois, for the Fiscal Period beginning December 1, 2025 and ending November 30, 2026.

Chair Schwarze began by saying we had a lively discussion in our Ad Hoc Finance Committee meeting this morning. We had consensus on approving a revenue projection of \$13M for FY26 as opposed to the \$14M that has been received in the last few years. He said that is based on what our revenue is going to end up being for 2025. Chair Schwarze said the CommsCoach API access interface was approved and moved to the FY25 budget. He continued saying, by consensus, the Committee recommended approval for a capital request for RapidSOS Communicator. There was consensus to have further discussion on RapidSOS GIS and RapidSOS Intelligent Analysts with the funds staying in the budget. Chair Schwarze said the Committee recommended to amend the expenditure policy regarding use of a one-time state received expenditure to be dispersed through the PSAPs, which Executive Director Zerwin can explain more, if needed. Chair Schwarze said there was a motion to recommend approval the FY26 budget appropriation. It was a six to one vote.

Member Honig thanked Executive Director Zerwin and her staff for doing a great job. He said, even for me as an accountant, in looking at the budget, there are a lot of numbers, but it is very well done and very meticulous, and thoughtful in its farther out projection. Member Honig said, if we get hung up on the immediate and then super far out, you can lose sight of where capital funds go and prioritization of money to the PSAPs and the infrastructure here at ETSB. He again thanked Executive Director Zerwin and Chair Schwarze for being diligent through this process.

Vice Chair Franz said he does appreciate all the work that goes into the budget, that he has asked a number of questions, and got many answers to those questions. He said he does appreciate the time constraints this year, that it was more difficult to schedule finance meetings, and that we have been preoccupied with the radios, which is a huge, incredibly important project. But he felt that we could do better. Vice Chair Franz said, this Board does not fully understand this budget and no one can tell him differently. He said, we do not debate the budget. There was no presentation today. We have revenue projections that are not complete. We have a capital budget I think really needs to be better defined. And I think we need to commit to it. This group should not be dependent on the Finance Committee to do their work for them. We need to work more collaboratively. And I think it starts with making the Finance Committee permanent. It should never have been an ad hoc committee to begin with. I think we should meet regularly during the year. We should dig into a \$50M budget more than we do, and we all should understand what's in it. And I think we really need to make a better effort going forward, we need more debate. We should be debating that IGA distribution so we understand that fully. I appreciate the creativity of coming up for some at the 11th hour, but no one has even seen that memo. When we are voting on a budget, it is not the way we should be doing it, it is not good policy. So, I'm not voting for this budget.

Member Honig said, he assumed the budget is on OpenGov like every other budget for the County. He said, there are certain aspects where you can retrieve information. So when we are talking about revenue for the year, it is broken down and aspects such as where our expenses come from. He said on OpenGov you could take a deeper dive or if you want, request more information from ETSB or Executive Director Zerwin. Member

Honig said, reading the memos, it seems like staff does a good job at putting almost everything we talk about into those memos, whether it is a line item and then what's in the line item. He said, you have to look for it, I guess. Member Honig said, his question is that, if there is something that we have a question about, whether it is a line item that has \$5M in it, or whether it's in capital improvements, etc, can we see a breakdown of that? Executive Director Zerwin replied, yes, that ETSB is in OpenGov and follows the County format. She said as soon as we present the first part of the budget, we enter all that information, because we follow the County policy.

Chair Schwarze said, this is his fifth year being chair, and we have done five ad hoc finance committees. Everybody on this committee has the opportunity to participate in our ad hoc finance committee. I asked who wanted to volunteer, and we do not turn anybody down. He said, I do appreciate that not everyone has the time for it, and I also appreciate the fact that those who do not have the time for it trust in the members that do.

Member Maranowicz said he has been on the ad hoc committee for all five years. And that in those five years, they were in a place where there was no IGA, and there was a request for money to the PSAPs, and there was some lively debate. He said, that got done, and there was now an increase to potentially see if there is a revenue stream of getting more to the PSAPs. And I believe that has been accomplished. If this gets passed here coming up, I just want to say thank you, because where we were five years ago to where we are now, we moved some mountains. You moved some mountains. So thank you.

Chair Schwarze asked for a roll call. On roll call, nine Members voted "Aye", one Member voted "Nay", motion carried.

**Attachments:**     [Budget Summary 10.8.25.pdf](#)

|                  |                                                                                   |
|------------------|-----------------------------------------------------------------------------------|
| <b>RESULT:</b>   | APPROVED                                                                          |
| <b>MOVER:</b>    | Joseph Maranowicz                                                                 |
| <b>SECONDER:</b> | Marilu Hernandez                                                                  |
| <b>AYES:</b>     | Schwarze, Hernandez, Honig, Maranowicz, Markay, McCarthy, Robb, Schar, and Wolber |
| <b>NAY:</b>      | Franz                                                                             |
| <b>ABSENT:</b>   | Eckhoff, and Johl                                                                 |

## 8. DEDIR SYSTEM UPDATE

PAC Chair Selvik said the fire radios continue to be distributed. We have ten agencies completed, four more scheduled tomorrow and two more on Friday. He said ETSB staff has been working very diligently getting those out and are only waiting on confirmation of scheduling. He said he believes the latest date for distribution is October 17, that it has been a fantastic job by ETSB staff and especially the Fire Focus Group and Chief Clark, who have been doing a tremendous amount of work.

Chair Selvik said the Police Focus Group met last week to review the Police template and cleaned it up in preparation for encryption. He said there had been an encryption meeting with Motorola to review the latest plan, but that we were not very happy with the plan, that it had not changed much since the first time we met with Motorola. PAC Chair Selvik said there is a lot of detail missing to the point that we expressed our concerns that we cannot bring that plan forward to this Board as well as the PSAPs right now, because of the lack of detail. We informed Motorola the plan needs to be very task oriented, detail all the work that needs to be done up front, who will doing it, and then what happens during the cutover/go-live instead of just summaries to bring the plan forward. Member Robb asked when the next meeting date is scheduled. PAC Chair Selvik said it has not yet been scheduled.

PAC Chair Selvik said the Police Focus Group and ETSB are going to meet at the end of the month with Schaumburg and Northwest Central Dispatch to start answering questions regarding CommandCentral Aware and the individual real time crime centers asking for access to CommandCentral Aware for purposes of GPS locations on radios. He said it raises a lot of questions among the Chiefs and concluded by saying they will be looking into it further.

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

Executive Director Zerwin had nothing beyond what was in the monthly report.

**10. OLD BUSINESS**

There was no old business.

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

Member Honig motioned, seconded by Member Maranowicz. The meeting of the ETSB was adjourned at 9:35am.