



DU PAGE COUNTY

ETSB - Emergency Telephone System Board

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

Draft Summary

Tuesday, July 25, 2023

10:00 AM

Room 3500B

Special Call

1. CALL TO ORDER

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

2. ROLL CALL

ETSB STAFF:

Linda Zerwin

Matt Theusch (Remote)

Eve Kraus

Brian Kopas (Remote)

COUNTY CLERK:

Adam Johnson, Chief Deputy Clerk

STATE'S ATTORNEY:

Conor McCarthy

ATTENDEES:

Gwen Henry, County Treasurer

Nick Kottmeyer, County Board Office

Sheryl Markay, County Board Office

Zach Frye, County Board Office

Don Ehrenhaft, County IT

Anthony McPhearson, County CIO

Joe Breinig, DMMC (Remote)

Steve Demas, Lisle-Woodridge Fire (Remote)

Marilu Hernandez, ACDC (Remote)

Timothy Lisowski, Elmhurst Fire (Remote)

Jim McGreal, Downers Grove PD (Remote)

Bret Mowery, York Center Fire (Remote)

Bob Murr, ILEAS (Remote)

Jason Norton, Darien PD (Remote)

Richard Sanborn, Jr., York Center Fire (Remote)

Observer, (Remote)

On roll call, Members Schwarze, Guttman, Eckhoff, Kramer, Maranowicz, Schar, Srejma, Swanson, Tillman, and Yoo were present. Vice Chair Franz was absent. There was one vacancy.

PRESENT	Schwarze, Eckhoff, Guttman, Kramer, Maranowicz, Schar, Srejma, Swanson, Tillman, and Yoo
ABSENT	Franz

3. PUBLIC COMMENT

There was no public comment.

4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE

Chairman Schwarze thanked the Members for attending. He said the ETSB was unable to hold the scheduled meeting a few weeks ago because there were not enough Members present and this meeting was a short agenda. He asked the Members to raise their hands if they were able to commit to attending the August 9 meeting. Chairman Schwarze said he would be attending remotely and wanted to ensure there will be enough Members present. Member Kramer noted he will be out of state and can remote in but will not be physically present.

5. MEMBERS' REMARKS

There were no Members' remarks.

6. VOTE REQUIRED BY ETS BOARD

6.A. Payment of Claims

6.A.1. [23-2293](#)

Payment of Claims for July 25, 2023 for FY23 - Total for 4000-5820 (Equalization): \$137,508.95.

Attachments: [Payment of Claims 7.25.23 Special Call FY23.pdf](#)

RESULT:	APPROVED
MOVER:	Michael Guttman
SECONDER:	Joseph Maranowicz

6.B. Purchase Resolutions

6.B.1. [ETS-R-0035-23](#)

Awarding Resolution to Dell Marketing LP PO 923020 for 300 monitors to upgrade the CAD equipment in the Addison Consolidated Dispatch Center and DU-COMM PSAPs. (Total amount: \$55,050)

Attachments: [Dell 923020 Checklist.pdf](#)
[Dell 923020 Requisition.pdf](#)
[Dell 923020 Decision Memo.pdf](#)
[US_QUOTE_3000156862644.2.pdf](#)

RESULT:	APPROVED
MOVER:	Erik Kramer

SECONDER: William Srejma

6.C. Resolutions

6.C.1. [ETS-R-0036-23](#)

Resolution authorizing the hiring of an ETSB Deputy Director of Information Technology. (Starting salary: \$140,000)

Ms. Zerwin said, thank you.

RESULT: APPROVED
MOVER: William Srejma
SECONDER: Yeena Yoo

6.C.2. [ETS-R-0037-23](#)

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 Toulon Police Department.

Attachments: [Attachment A.pdf](#)
 [Letter of Intent_Redacted.pdf](#)
 [Signed Sales Agreement_Redacted.pdf](#)

RESULT: APPROVED
MOVER: Erik Kramer
SECONDER: Michael Guttman

7. ADJOURNMENT

7.A. Next Meeting: Wednesday, August 9 at 9:00am in 3-500B

Chairman Schwarze asked for a motion to adjourn. Member Yoo motioned, seconded by Member Kramer. The meeting of the ETSB was adjourned at 10:03am.

Respectfully submitted,

Jean Kaczmarek