DU PAGE COUNTY

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

ETSB - Emergency Telephone System Board

Draft Summary

Wednesday, June 11, 2025 **9:00 AM** **Room 3500B**

Join Zoom Meeting

https://us02web.zoom.us/j/86824204550?pwd=0dfjajuywYOO3Pq5Ymelsvlhbul7O0.1

Meeting ID: 868 2420 4550

Passcode: 038647

1. CALL TO ORDER

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

2. ROLL CALL

ETSB STAFF:
Linda Zerwin
Gregg Taormina
Eve Kraus
Andres Gonzalez
Prithvi Bhatt (Remote)
Brian Kopas (Remote)

COUNTY CLERK:
Chad Pierce, Deputy 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
Chris Clark, Glen Ellyn Fire
Don Ehrenhaft, County IT
Nick Kottmeyer, County Board Office
Nancy Llaneta, County Finance
Thomas Packard, County Finance
Mike Sampey, Village of Addison
Roy Selvik, Addison PD
Todd Carlson, Hanover Park PD (Remote)
Rich Cassady, Glenside Fire (Remote)
Dick Dufort, Elmhurst Fire (Remote)

Colin Fleury, West Chicago PD (Remote)
Tom Gallahue, ILEAS (Remote)
Joe Lightcap, Baker Tilly (Remote)
Jim McGreal, Downers Grove PD (Remote)
Anthony McPhearson, County CIO (Remote)
Ryan Miller, DU-COMM (Remote)
Bret Mowery, York Center Fire
Alison Murphy, DMMC (Remote)
Jason Norton, Darien, PD (Remote)
Steve Reynolds, Elmhurst Fire (Remote)
Matt Theusch, RapidSOS (Remote)
Livingston County ETSB (Remote)

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

PRESENT	Schwarze, Franz, Eckhoff, Hernandez, Honig, Johl, Markay, McCarthy, Robb, Schar, and Wolber
LATE	Maranowicz

3. PUBLIC COMMENT

There was no public comment.

4. CHAIR'S REMARKS - CHAIR SCHWARZE

Chair Schwarze said here would be a short informational Executive Session held after the regular meeting and that no action would be taken, and that the Ad Hoc Finance Committee will meet afterwards.

Member Maranowicz entered the meeting at 9:01am.

Chair Schwarze began by congratulating TC Patricia Godlewski of ACDC. On the evening of March 1, a distraught woman reported her mother was dying, and immediately after, stated the patient was choking. TC Godlewski expeditiously generated a CAD, which generated a response for police and fire responders and calmly began the EMD protocol, providing the caller instructions to initiate CPR in the attempt to save her mother. After about a minute and twenty-five seconds of active CPR, responders arrived on scene.

Chair Schwarze then congratulated DU-COMM TC Timothy Beguhl for 25 Years of Service to the community and first line, first responders.

Chair Schwarze then recognized ACDC for rapid response on a structure fire. On May 21, 2025, ACDC received a call of a structure fire at 10:48 and dispatched the Addison Fire Protection District to a report of a structure fire at 10:49am. The first fire apparatus arrived at 10:53am and found fire showing with heavy smoke. The incident was upgraded to a special alarm. Addison Police assisted with traffic control shutting down the street and rerouting traffic. A MABAS box alarm was initiated and approximately 15 neighboring agencies were called to assist at the fire

and/or to backfill and handle other emergency requests in the area.

Chair Schwarze congratulated Operations Manager David Dobey, TC Sean Milnes, and Professional Standards Coordinator Abby Medina for completing a 5-day certification in ICS-300 and ICS-400 for advanced Incident Command Systems (ICS) skills for managing complex emergencies.

Lastly, Chair Schwarze recognized ACDC for handling a truck explosion that occurred on Sunday, May 24, 2025 at 0842 hours. ACDC began receiving multiple 911 calls from callers throughout Addison reporting a large explosion in the area of Lake Street & Wood Dale Road. Within 38 seconds, ACDC dispatched police and fire units to the scene, with the first unit arriving at 0848 hours. Upon arrival, a large debris field was discovered. During the incident, in addition to assisting with the coordination of multiple police and fire units, ACDC TCs made numerous notifications to outside agencies involved with the incident.

5. MEMBERS' REMARKS

6. CONSENT AGENDA

6.A. FY24 Annual Audit Report

6.A.1. **25-1431**

FY24 Annual Audit Report

A motion was made by Member Johl, seconded by Member Wolber, to approve the FY24 Audit.

Chair Schwarze introduced Joe Lightcap from Baker Tilly, who was present via Zoom, to present the findings from the FY24 audit. Mr. Lightcap gave a summary of the two reports: the audited financial statements and the reporting and insights from the 2024 audit.

A clean opinion was again issued on the Board's financial statements with no findings. This is the highest level of assurance gained from the outside auditors. It states that the financial information presented is reasonable in all material respects in accordance with accounting principles generally accepted in the United States. Mr. Lightcap said there were no new accounting standards adopted during the year so the presentation of the financial statements is consistent in comparison to the prior year.

Mr. Lightcap concluded with a review of the management discussion analysis which gave a comparison of the financial results to the prior year from management's perspective. He provided a high-level overview of what had happened, including liabilities, capital assets, and revenue, between last year's financial statement and this year's.

Mr. Lightcap asked if the Board had questions on the reports. Vice Chair Franz asked, what is the cash position currently on the capital side. Mr. Lightcap referenced page 11 of the Financial Statement and said the first row has the cash and investment position by fund.

Chair Schwarze asked County Treasurer Henry if she had any comments. Ms. Henry replied, no, that she had reviewed the reports earlier. Chair Schwarze thanked Mr. Lightcap for his presentation.

Attachments: Emergency Telephone System Board of DuPage County FS FINAL 11-30-24_Redacted.pdf

6.B. Monthly Staff Report

Chairman Schwarze asked for a motion to combine Consent Agenda Items B/Monthly Report for June 11; C/Revenue Report for June 11; D/Minutes Approval Policy Advisory Committee for May 5; E/Minutes Approval ETS Board for May 14. Member Johl motioned, seconded by Member Schar. On voice vote, all Members voted "Aye", motion carried.

Chairman Schwarze asked for a motion to approve Consent Agenda Items B/Monthly Report for June 11; C/Revenue Report for June 11; D/Minutes Approval Policy Advisory Committee for May 5; E/Minutes Approval ETS Board for May 14. Member Honig motioned, seconded by Member Wolber. On voice vote, all Members voted "Aye", motion carried.

6.B.1. **25-1427**
Monthly Report for June 11 Regular Meeting

Attachments: June Meeting Monthly Report

6.C. Revenue Report 911 Surcharge Funds

6.C.1. **25-1428**
ETSB Revenue Report for June 11 Regular Meeting for Fund 5820/Equalization

Attachments: Revenue Report Regular Meeting 6.11.25 Fiscal Year
Revenue Report Regular Meeting 6.11.25 History

6.D. Minutes Approval Policy Advisory Committee

6.D.1. **25-1350**
ETSB PAC Minutes - Regular Meeting - Monday, May 5, 2025

Attachments: 2025-05-05 PAC Minutes Summary

6.E. Minutes Approval ETS Board

6.E.1. **25-1429**
ETSB Minutes - Regular Meeting - Monday, May 14, 2025

Attachments: 2025-05-14 ETSB Minutes Summary

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Andrew Honig

SECONDER:	Kyle Wolber

7. VOTE REQUIRED BY ETS BOARD

7.A. Payment of Claims

7.A.1. **25-1430**

Payment of Claims for June 11, 2025 for FY25 - Total for 4000-5820 (Equalization): $2,675,764.98

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

Attachments: Payment of Claims 6.11.25 FY25

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Jessica Robb

7.B. Change Orders

7.B.1. **25-1456**

ETS-R-0024C-21 - Amendment to Resolution ETS-R-0024-21, issued to AT&T Inc. PO 921021/5164-1, to extend the Last Invoice Allowed Date in the County Finance software, for no change in contract total amount.

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

Attachments: ATT 921021 Change Order 3.pdf
ATT 921021 Decision Memo.pdf

RESULT:	APPROVED
MOVER:	Joseph Maranowicz
SECONDER:	Andrew Honig

7.B.2. **25-1458**

ETS-R-0046E-22 - Amendment to Resolution ETS-R-0046-22, issued to AT&T Inc. PO 922020/5866-1, to extend the contract expiration date to align with maintenance and adjust account codes and fiscal years in the County Finance software, for no change in contract total amount.

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

Attachments: ATT 922020 Change Order 5.pdf
ATT 922020 Requisition.pdf
ATT 922020 Decision Memo.pdf

RESULT:	APPROVED
MOVER:	Joseph Maranowicz
SECONDER:	Marilu Hernandez

7.C. Resolutions

7.C.1. **ETS-R-0031-25**

Resolution for approval of Milestone #2, a monetary milestone "Upon Completion of 'Task - Server Software Staging'" in the amount of $71,021, and Milestone #5, "Upon completion of 'Task - OnCall Records & MFR Delta Workshops'" in the amount of $17,755 in accordance with PO 1914-0001 SERV, between the DuPage County Emergency Telephone System Board and Hexagon Safety & Infrastructure. (Pending Parent Committee Approval)

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

Attachments: MS2DUP11.pdf
MS5DUP11.pdf
Attachment E Terms of Payment Schedule.pdf

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Pat Johl

7.C.2. **ETS-R-0030-25**

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the College of DuPage Police Department for an amount of $156,606.72.

Chair Schwarze said his items was approved at the County Board meeting the previous day. On voice vote, all Members voted "Aye", motion carried.

Attachments: Sales Contract APX Radios College of DuPage 6.11.25_Redacted.pdf
DEDIRS APXNext College of DuPage 6.11.25 Attachment A .pdf

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Marilu Hernandez

7.C.3. **ETS-R-0029-25**

Resolution to approve Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System). (PAC Recommendation to approve: 6 Ayes, 0 Nays)

Chair Schwarze said the PAC recommendation to approve was 6 ayes, 0 nays. On voice

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

Attachments: 911-005.2 Access to the DuPage Emergency Dispatch Interoperable Radio System June 11 2025 draft
911-005.2 DEDIRS Application and Confidentiality Agreement June 11 2025 draft
911-005.2 Attachment Outside Agency CKR MOU master draft
DEDIRS TG Recommendations for Outside PD & FD Agencies 052025 Adding NVFD1 and NV FG1

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Jessica Robb

7.C.4. **ETS-R-0032-25**

Resolution to adopt the talk group access Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the Lyons Township Area Communications Center (LTACC).

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

Attachments: Outside Agency CKR MOU_redacted

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	David Schar

7.C.5. **ETS-R-0033-25**

A Resolution approving the execution of a Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the Village of Oak Brook Police Department for the development of an interface and connection to the Computer Aided Dispatch (CAD) system for an Axon Records Management System (RMS) per DuPage ETSB Policy 911-013.1: Computer Aided Dispatch Interface Access and Fees.

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

Attachments: OBP MOU Axon_Redacted.pdf
OBP Appendix G Interface Request Axon 4.1.25_Redacted.pdf

RESULT:	APPROVED
MOVER:	Kyle Wolber
SECONDER:	Joseph Maranowicz

7.D. CAD RFP Project

7.D.1. **25-1487**

Computer Aided Dispatch RFP Project Memorandum

Attachments: CAD RFP Project Memorandum 6.11.25.pdf

RESULT:	APPROVED
MOVER:	David Schar
SECONDER:	Marilu Hernandez

8. DEDIR SYSTEM

PAC Chief Selvik reported that the encryption plan is being reviewed internally by Motorola and that they have provided additional personnel to assist with code plug work for the fire portables. He said we are getting closer to getting the fire radios deployed. He and PAC Vice Chair Clark asked for any questions.

Vice Chair Franz requested specific timeline for fire radio rollout and said even if not 100%, he felt a timeline should be provided to the departments. PAC Chair Selvik said he was very confident in saying, soon, and that some of this is dependent upon Motorola. Ms. Zerwin said there are multiple components to the rollout, that Motorola has brought in a second project manager, and that a timeline is imminent in terms of the deployment. Vice Chair Franz said if he were to say August 1…. Ms. Zerwin answered, that would be your date, not ours. She said to provide a date otherwise would be putting a target on her back. Vice Chair Franz said he is not doing that at all and expressed frustration with ongoing delays and said he would like the project manager present at the July ETS Board meeting to provide a target date. Chair Selvik said they could have provided a future date in January for August and look where they are now. He said he was in the room when Executive Director Zerwin let Motorola know where DuPage stands with this. PAC Chair Selvik said that having Motorola at the meeting they could answer questions, but does not know they could still provide a target date. Vice Chair Franz made a motion to have Motorola present at the July meeting with a timeframe the radios could be rolled out and asked for Board support in this. Further discussion ensued with feedback from the other Board Members regarding the holdups to the timeline, including whether agencies have been doing what they have been supposed to or if they were bogging down the process, and if ETSB should make the decisions for them. PAC Vice Chair Clark said the Members of the Committees and Focus Groups are volunteers who have other jobs that they are responsible for on a daily basis. He said he would appreciate if the Board would give them some grace in getting this done. Member Honig said this process started in 2022 and why rush the process now, that the Board should allow them the grace to get the job done. Chair Schwarze thanked the Members for the conversation and added that he joked that if Ms. Zerwin could have picked the radios and features, they would have been out three years ago. He said that there have been the NFPA issues and changes in leadership and decisions regarding encryption and talk groups, and that they want to give the Chiefs what they want. Vice Chair Franz said that even if the timeline is not specific, that it provides communication, which he believes was lacking, and a timeline from which to work backwards. Ms. Zerwin said the information is provided and tracked on the Monday.com project management boards, and while there is not a GANTT chart, there is communication provided on the dashboards, the monthly podcast which is attended by 60-80 people, and the ETS Board monthly report. Chair Schwarze asked Vice Chair Franz that if Ms.

Zerwin invited Motorola to the meeting next month, would that suffice. Vice Chair Franz said it is a good first step and withdrew his motion.

8.A. Police

8.B. Fire

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

Ms. Zerwin said she had distributed the updates to legislation with the notice of the cancellation of the State Advisory Board meeting scheduled for next week. She said she would provide a review when the Bill is signed by the Governor and statute has been updated.

10. OLD BUSINESS

Ms. Zerwin and Chair Schwarze said that the Monday.com board could be brought on screen if the Members would like to see the dashboard information for the radio project dashboard. The Members declined.

11. NEW BUSINESS

There was no new business.

12. EXECUTIVE SESSION

Chair Schwarze said that ETSB was going into Executive Session pursuant to Section 5 ILCS 120/2(c)(8) of the Open Meetings Act for a discussion of system security. At 9:40am, a motion was made by Member Johl, seconded by Member Wolber, to enter into Executive Session. On roll call, all Members voted, "Aye", motion carried. Pursuant to the carried vote, ETSB entered 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 120/2 (C) (8)

12.D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

13. MATTERS REFERRED FROM EXECUTIVE SESSION

At 9:46am, the regular meeting of the ETSB was reconvened. On roll call, all Members were present.

There were no matters referred from Executive Session.

14. ADJOURNMENT

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

Without objection, the meeting of the ETSB adjourned at 9:47am.

Respectfully submitted,

Jean Kaczmarek