



# DU PAGE COUNTY

## ETSB - Policy Advisory Committee

### Draft Summary

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

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**Monday, February 5, 2024**

**8:15 AM**

**Room 3500A**

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**1. CALL TO ORDER**

8:15 AM meeting was called to order by Chair Dina at 8:15 AM.

**2. ROLL CALL**

Attendees:

Director Linda Zerwin, DuPage Emergency Telephone System Board, non-voting Member

Matt Theusch, DuPage Emergency Telephone System Board

Gregg Taormina, DuPage Emergency Telephone System Board

Eve Kraus, DuPage Emergency Telephone System Board

Tyler Benjamin, DU-COMM

Scott Bukovic, Westmont PD

Eric Burmeister, ACDC

Nick Kottmeyer, County Board

Jan Barbeau, State's Attorney's Office (Remote)

Colin Fleury, West Chicago PD (Remote)

Michael Hylton, Oakbrook Terrace PD (Remote)

Jason Norton, Darien PD (Remote)

Bill Srejma, ACDC (Remote)

On roll call, Members Dina, Hermes, Johl, Rivas, and Selvik were present, which constituted a quorum.

<b>PRESENT</b> Dina, Johl, Hermes, Rivas, and Selvik
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**3. CHAIR'S REMARKS - CHAIR DINA**

Chair Dina acknowledged the service of Matt Baarman who resigned from DU-COMM after more than 11 years. Chair Dina wished him well and thanked him for his contributions.

Chair Dina welcomed Benjamin Tyler to the meeting. He said Mr. Tyler is a non-voting member until he is officially appointed on the ETS Board agenda for Wednesday, February 14.

Chair Dina then turned to Member Hermes who announced she would be retiring at the end of June and she introduced Mr. Eric Burmeister who would be taking her position at ACDC as the Professional Standards Coordinator but also her seat on the PAC.

**4. MEMBERS' REMARKS**

There were no Members' remarks.

**5. PUBLIC COMMENT**

There was no public comment.

**6. CONSENT ITEMS**

6.A. [24-0634](#)

ETSB PAC Minutes - Regular Meeting - Monday, January 8, 2024

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

**Attachments:** [2024-01-08 ETSB PAC Minutes Summary.pdf](#)

<b>RESULT:</b>	ETSB RECEIVED AND PLACED ON FILE
<b>MOVER:</b>	Pat Johl
<b>SECONDER:</b>	Michael Rivas

6.B. [24-0465](#)

DEDIR System January Maintainer Report

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

**Attachments:** [Motorola System Manager Report 1-31-24.pdf](#)

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>MOVER:</b>	Pat Johl
<b>SECONDER:</b>	Michael Rivas

**7. PARENT COMMITTEE APPROVAL REQUIRED**

7.A. [ETS-R-0010-24](#)

Resolution to adopt Policy 911-005.13: DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) Command Central Aware. Recommendation to approve Policy Advisory Committee VOTE (to approve): 5 Ayes, 0 Nays, 1 Vacant.

Chair Dina asked for a motion to adopt Policy 911-005.13. A motion was made by Member Hermes, seconded by Member Rivas. Chair Dina opened the item for discussion.

Ms. Zerwin said this policy is specific to the PSAPs. CommandCentral Aware is a software that allows the PSAPs to see the GPS on the portable radios of the APXNexts for police. She said that while there is GPS in other electronic items, CommandCentral Aware sees the GPS of the LTE in the radios. She said the software is loaded on the PSAP consoles and they are in process of reviewing the training materials through the Motorola portal, which was discussed at the PSAP Supervisors’ meeting. Ms. Zerwin said this policy is narrow to the PSAP functionalities and software limitations. Ms. Zerwin reviewed the new user emails and training and termination as the basis of the policy. Ms. Zerwin said that policies are typically run through the PAC twice but said they have the option to carry it through to the ETS Board agenda next week. She said the policy has been reviewed by the State’s Attorney’s Office and the PSAP Directors.

Member Hermes said she thought the policy was straightforward and thought they should

approve today. Mr. Benjamin concurred.

Member Rivas asked if during operations there is an officer that cannot be located, could they then reach out to the PSAPs for a location. Mr. Benjamin replied, yes. Member Rivas asked if it would be left at the supervisor level. Ms. Zerwin replied it is available at every console. Member Hermes said she did not believe this would change how the PSAPs function in regards to not having contact with an officer, it is another tool in their toolbox to locate the unit.

Chair Dina asked Member Rivas if he was in agreement to approve. Member Rivas replied, yes.

On voice vote, to recommend approval to the ETS Board, all Members voted "Aye", motion carried.

**Attachments:** [Policy 911-005.13 GPS Command Central Aware draft.pdf](#)

<b>RESULT:</b>	ETSB RECOMMENDED FOR APPROVAL
<b>MOVER:</b>	Sherianne Hermes
<b>SECONDER:</b>	Michael Rivas
<b>AYES:</b>	Dina, Johl, Hermes, Rivas, and Selvik

**8. DEDIR SYSTEM PORTABLES AND MOBILES**

**8.A. Police**

8.A.1. Encryption Update

Member Rivas said there was no update regarding encryption and that the Police Focus Group would be meeting directly after this meeting and any updates would be presented at the next PAC meeting. Chair Dina asked if they had someone to replace Mr. Baarman within that group. Member Rivas said they do not. Chair Dina said that DU-COMM would make that appointment. Member Rivas said they would reach out.

Ms. Zerwin said they did get the three attendees through the Motorola KMF encryption class and that feedback was very positive. She said the feedback was that aside from the technical aspects of the class, it gave attendees a lot to think about regarding encryption. Ms. Zerwin said it was money well spent and good timing within the processes.

8.A.2. HB4339 Update

Member Rivas said they have heard no updates at this time. He said the DuPage Chiefs were trying to reach out to the original proposer of the legislation and that they are still waiting. Ms. Zerwin said she talked to John Thompson, the Illinois State Police liaison, and that this bill has moved to the Executive Committee in the General Assembly which means it could move very quickly, either way. She said they would keep a close eye on which way it could go.

**8.B. Fire**

Chair Dina asked Ms. Zerwin if there was an update from Motorola regarding the APXNext XN radios. Ms. Zerwin said she met with Motorola sales and product division in a higher-level discussion. She said that she was comfortable with the business model for what the next 10-15 years would be and what Motorola's current vision on rollouts of NFPA standards (enhancements, firmware updates, releases, etc). She stated they discussed the status of the NFPA approvals of the Tentative Interim Amendments (TIA) and when those would be available in the APXNext XN. Motorola hoped to have a demo radio of the changes they would make for the beta group to review. The gap at this time is when this demo would be available and what the lead time for the APXNext XE would be if a change was made. Ms. Zerwin said the State's Attorney's Office was looking at the contract in terms of the financial aspects of the financing package. Chair Dina said that before they discuss a change order, the Fire Focus Group would like to see the APXNext XN with the recommended changes. Chair Dina thanked Ms. Zerwin for her work and support on this item.

Chair Dina said there has been testing happening with the mobile VHF and STARCOM 800 frequencies where one is cutting out the other transmission. Chair Dina has heard no feedback from Motorola. Member Johl said they have been able to recreate the issue but has not heard from Motorola, either, and does not know how this will affect when the mobiles are installed. Member Johl said the VHF transmission will block out the receive and transmit on STARCOM on various radio configurations. Chair Dina asked if they had tested beyond the mobile APX8500s. Member Johl said they used a Kenwood portable model to transmit but the only mobiles his agency has are APX8500s. Ms. Zerwin asked if Downers Grove had tested with APX7500s and that was confirmed, yes, the issue occurred in that situation, as well.

Chair Dina reminded users that if they have any radio related problems or questions to open a Zendesk ticket to get them resolved or if a new vehicle is coming in and an agency would like a mobile deployed in advance, also open a Zendesk ticket.

**9. OLD BUSINESS**

Ms. Zerwin said that as a committee member, there is annual training for County Ethics and the Open Meetings Act. She said the County is in process of changing training portals and that those notices should be coming out the end of this month or early next. She said the training may apply to the members of the focus groups, as well, depending on the opinion of the Attorney General.

**10. NEW BUSINESS**

There was no new business.

**11. ADJOURNMENT****11.A. Next Meeting: Monday, March 4 at 8:15am in Room 3-500A**

Member Rivas made a motion to adjourn the meeting at 8:33am, seconded by Member Selvik. On voice vote, motion carried.

Respectfully submitted,

Eve Kraus

