

DU PAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
FINAL AGENDA

August 8, 2017

Regular Meeting

8:50 AM

ROOM 3500B

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIRMAN'S REPORT**
- 5. MEMBERS' REMARKS**
- 6. CONSENT AGENDA**

A. Monthly Report

1. 16-17-40 August Monthly Report

B. Revenue Report 911 Surcharge Funds

1. 16-17-37 ETSB Revenue Report for August 8 Regular Meeting for Funds 5800/Wireline, 5810/Wireless and 5820/Equalization

C. Minutes Approval

1. Emergency Telephone System Board - Committee of the Whole - Tuesday September 2nd, 2014
2. Emergency Telephone System Board - Committee of the Whole - Tuesday October 7th, 2014
3. Emergency Telephone System Board - Committee of the Whole - Tuesday November 4th, 2014
4. Emergency Telephone System Board - Committee of the Whole - Tuesday December 2nd, 2014
5. Emergency Telephone System Board - Committee of the Whole - Tuesday January 13th, 2015

6. Emergency Telephone System Board - Committee of the Whole - Tuesday February 10th, 2015
7. Emergency Telephone System Board - Committee of the Whole - Tuesday March 10th, 2015
8. Emergency Telephone System Board - Committee of the Whole - Thursday February 19th, 2015
9. Emergency Telephone System Board - Committee of the Whole - Tuesday April 14th, 2015
10. Emergency Telephone System Board - Committee of the Whole - Tuesday October 13th, 2015
11. Emergency Telephone System Board - Committee of the Whole - Tuesday November 10th, 2015
12. Emergency Telephone System Board - Committee of the Whole - Tuesday December 8th, 2015
13. Emergency Telephone System Board - Committee of the Whole - Tuesday January 12th, 2016
14. Emergency Telephone System Board - Committee of the Whole - Tuesday February 9th, 2016
15. Emergency Telephone System Board - Committee of the Whole - Tuesday March 8th, 2016
16. Emergency Telephone System Board - Committee of the Whole - Wednesday June 1st, 2016
17. Emergency Telephone System Board - Regular Meeting - Tuesday June 13th, 2017
18. Emergency Telephone System Board - Regular Meeting - Tuesday July 11th, 2017

7. ACTION ITEMS

A. Budget Transfers

1. ETS-R-0039-17 Budget Transfer to 5820-53260/Telcomm Wireless from 5820-53250/Telcomm Wireline (Total Budget Transfer: \$2,500.00)

B. Payment of Claims

1. 16-17-38 Payment of Claims August - Total for all accounts: \$410,703.99
FY2017 Wireline Fund (4000-5800): \$ 4,836.20 FY17 Wireless Fund (4000-5810):
\$403,188.54; FY2017 Equalization Fund (4000-5820): \$2,679.25 Payment of
Claims All Funds

C. Change Orders

1. ETS-CO-0020-17 Resolution to Change Order #1 to AT&T to Decrease the Amount
of the Contract by \$1,627.50) (New Contract Amount: \$892.50)
2. ETS-CO-0021-17 Resolution to Change Order #4 to Motorola Solutions, Inc. to
Extend the Contract for Tower Resiliency from September 1, 2017 to December 31,
2017
3. ETS-CO-0022-17 Resolution for Change Order to Intergraph/Hexagon to Change
Obsolete Versions of Microsoft Software for Compatible Versions and to Update the
Name of a Vendor in an RMS Interface (Non-Monetary Change Order)

D. Purchase Resolutions

1. ETS-R-0037-17 Resolution Awarding Requisition 917125 to AT&T for NetMotion
Security Software (Contract Amount: \$162,800.00)
2. ETS-R-0040-17 Awarding Resolution to AT&T for a Renewal of Contract for PRI
Line Services for ACDC (Contract Amount: \$16,578.72)

E. Resolutions

1. ETS-R-0038-17 Resolution requesting the County Board Execution of Various
Agreements on the Emergency Telephone System board's behalf to Implement
Portions of the DuPage Justice Information System (DuJIS)
2. ETS-R-0041-17 Resolution to Approve Access to the DuPage Emergency Dispatch
Interoperable Radio System Talk Groups Pursuant to Policy Language Section 8.0.4:
Adding Public Safety Agencies for the Purpose of Mutual Aid as Requested by
WESCOM
3. ETS-R-0347-17 RESOLUTION -- Resolution to Approve the Intergovernmental
Agreement Between the County of DuPage, Illinois on behalf of the Emergency
Telephone System Board and the Wood Dale Fire Protection District for the
Reimbursement of Consolidate Costs (Total Amount: \$200,000.00)

8. DUPAGE ETSB 911 SYSTEM DESIGN**9. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT**

- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. EXECUTIVE SESSION**
 - A. Minutes**
 - B. Security procedures and the use of personnel and equipment; to 5 ILCS 120/2 (C) (8)**
 - C. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)**
 - D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)**
- 13. MATTERS REFERRED FROM EXECUTIVE SESSION**
- 14. ADJOURNMENT**
 - A. Next Meeting: September 12, 2017 at 8:40 am**