

DU PAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
FINAL AGENDA

January 15, 2019

Regular Meeting

8:40 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 Staff Report

1. 18-19-6 Monthly Report for January 15 Regular Meeting

B. Revenue Report 911 Surcharge Funds

1. 18-19-7 ETSB Revenue Report for January 15 Regular Meeting for Fund 5820/Equalization

C. Minutes Approval

1. Emergency Telephone System Board - Regular Meeting - Tuesday December 11th, 2018

7. ACTION ITEMS

A. Budget Transfers

1. ETS-R-0006-19 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5820-53828: Contingencies to 5820-51040: Employee Medical & Hospital Insurance to cover the year end costs of employees who utilize medical insurance (Total Budget Transfer: \$2,094.00)

2. ETS-R-0007-19 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2019 from 5820-53828: Contingencies to 5820-53130: Public Liability Insurance to correct a shortfall to the budgeted amount (Total Budget Transfer: \$3,575.00)
3. ETS-R-0008-19 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2019 from 5820-53828: Contingencies to 5820-53600: Due & Memberships to allow for payment of invoices related to annual dues (Total Budget Transfer: \$1,000.00)

B. Payment of Claims

1. 18-19-4 Payment of Claims for January 15, 2019 for FY18 - Total Paylist: \$926,516.30; Total for 4000-5800 (wireline): \$0.00; Total for 4000-5810 (wireless): \$0.00; Total for 4000-5820 (equalization): \$926,516.30.
2. 18-19-5 Payment of Claims for January 15, 2019 for FY19 - Total Paylist: \$579,412.30; Total for 4000-5820 (equalization): \$579,412.30.

C. Change Orders

1. ETS-CO-0002-19 Resolution approving Change Order #3 to AT&T Inc. PO 950857/1214-1 to release \$1,338.40 from FY15 and FY16 and apply the balance to FY18 in the ERP finance software system (Non-Monetary Change Order)
2. ETS-CO-0003-19 Resolution approving Change Order #2 to AT&T Inc. 917115/2351-1 to encumber additional funds to account for a second circuit from the DU-COMM PRI account (Total Amount: \$5,000.00, New Contract Amount: \$32,111.96)
3. ETS-CO-0004-19 Resolution approving Change Order #19 to AT&T Inc. PO 950905/2031-1 to utilize the balance of Change Order #12 to procure wireless conference phones for ACDC, DU-COMM and ETSB (There is no monetary change being made to this contract)
4. ETS-CO-0005-19 Resolution approving Change Order #20 to AT&T Inc. PO 950905/2031-1 for two (2) AT&T technicians to be onsite to facilitate the Avaya upgrade (This is a non-monetary change order)

D. Resolutions

1. ETS-R-0032-19 RESOLUTION -- Resolution to Approve the Intergovernmental Agreement Between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Bensenville Fire Protection District for the Reimbursement of Consolidate Costs (Total Amount: \$200,000.00)

2. ETS-R-0009-19 Resolution to Amend the language of Policy 911-001: Consolidation of 9-1-1 Services, Transfers and Decommissioning of Public Safety Answering Points (PSAPs) (ETS-R-005-16)
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: Tuesday, January 29 at 8:40am in Room 3-500B