

DU PAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
FINAL AGENDA

August 13, 2019

Regular Meeting

9:00 AM

ROE CONFERENCE ROOM 2-400
421 N. 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. 18-19-58 Monthly Report for August 13 Regular Meeting

B. Revenue Report 911 Surcharge Funds

1. 18-19-54 ETSB Revenue Report for August 13 Regular Meeting for Fund 5820/Equalization

C. Minutes Approval Policy Advisory Committee

1. Emergency Telephone System Board - Special Call Meeting - Monday July 15th, 2019

D. Minutes Approval ETS Board

1. Emergency Telephone System Board - Regular Meeting - Tuesday June 25th, 2019

7. ACTION ITEMS

A. Budget Transfers

1. ETS-R-0055-19 Budget Transfer for the Emergency Telephone System Board of DuPage County for FY19

B. Payment of Claims

1. 18-19-55 Payment of Claims for August 13, 2019 for FY19 - Total for 4000-5820 (Equalization): \$362,684.86.

C. Change Orders

1. ETS-CO-0022-19 Resolution to Approve Change Order #10 to PO 950900/1914-1 to Intergraph Corporation, d.b.a. Hexagon Safety & Infrastructure, a Delaware Corporation, for a LiveMum server test license (Non-Monetary Change Order)

D. Purchase Resolutions

1. ETS-R-0056-19 Awarding Resolution to CDW-Gouvernement PO 919129 for a one (1) year renewal of SolarWinds server and SolarWinds DameWare software maintenance (Total Amount: \$7,858.00)

E. Resolutions

1. ETS-R-0053-19 Resolution to Approve Access to the DuPage Emergency Dispatch Interoperable Radio System Talk Groups Pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) as Requested by Hinsdale Township High School District 86

F. Travel and Training

1. 18-19-56 Five (5) Attendees from DuPage ETSB and PSAPs ACDC and DU-COMM to attend 2019 Hexagon Public Safety Users Group Conference (HPSUG) in Nashville, TN on November 3-7, 2019 for an estimated cost of up to \$2,265.96 per attendee (Total conference amount not to exceed: \$11,329.80)
2. 18-19-57 Five (5) Attendees from DuPage ETSB and PSAPs ACDC and DU-COMM to attend Deccan2019 Conference in San Diego, CA on November 19-22, 2019 for an estimated cost of up to \$2,550.00 per attendee (Total conference amount not to exceed: \$12,750.00)

8. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT**9. NAPERVILLE COMMUNICATION SOLUTION**

1. 18-19-52 Naperville Communication Solution

10. USE OF WAVE APPLICATION ON DEDIRS

1. 18-19-53 Use of Wave Application on DEDIRs

11. FY20 BUDGET DISCUSSION

12. OLD BUSINESS**13. NEW BUSINESS****14. EXECUTIVE SESSION****A. Minutes**

- i. Review Executive Session Minutes from August 13, 2009 Meeting**

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)****15. MATTERS REFERRED FROM EXECUTIVE SESSION**

- A. Review Executive Session Minutes from August 13, 2009 Meeting**

16. ADJOURNMENT

- A. Next Meeting: Tuesday, August 27 at 9:00am in ROE Room 2-400**