1. CALL TO ORDER

8:50 AM meeting was called to order by Chairman Gary Grasso at 8:50 AM.

2. ROLL CALL

PRESENT:  Eckhoff, Grasso, Block, Connolly (Remote), Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT:  Kruse, Franz

ETSB STAFF:
Linda Zerwin
Matt Theusch
Jerry Furmanski
Kris Cieplinski

COUNTY CLERK:
Paul Hinds, County Clerk

STATE’S ATTORNEY:
Brian Gorka

ATTENDEES:
John Madden  - Burr Ridge PD
Steve Herron  - Roselle PD
Bill Srejma   - ACDC
Jennifer Rizzo - Downers Grove PD
Jan Barbeau   - SAO
Matt Baarman  - DU-COMM
Kathy King    - County Clerk
Geoffrey Pretkelis  - Bartlett PD
Delores Temes - ACDC
Gwen Henry   - Treasurer
Brandon Hurd - ACDC
Dawn Dina    - DU-COMM
ROLL CALL
On roll call, Chairman Grasso, Members Block, Eckhoff, Kruger, McGinnis, Tegtmeyer and Tillman were present. Members Franz and Kruse were not present at the time of roll call. Member Connolly was present by phone.

3. PUBLIC COMMENT
There was no Public comment.

4. CHAIRMAN'S REPORT
Chairman Grasso welcomed new Board member Diane McGinnis.

Chairman Grasso announced that the ribbon cutting for the new ACDC facility will be on January 29th at 5:00 p.m.

5. MEMBERS' REMARKS
There were no Members' remarks.

6. ACTION ITEMS

A. Change Orders

1. ETS-CO-0002-18 Resolution approving Change Order #12 to AT&T Inc. PO 950905/2031-1 for additional equipment for the move of the head end equipment into the new PSAP (Total amount not to exceed $75,000.00)

Member Eckhoff moved, seconded by Member Tillman, that Resolution #ETS-CO-0002-18, Resolution Approving Change Order #2 to AT&T Inc., PO 950905/2031-1 for Additional Equipment for the Move of the Head End Equipment into the new PSAP, be approved and adopted.

Member Kruger questioned if this will need to be done for DU-COMM. Ms. Zerwin replied that this includes the DU-COMM move.

Member Eckhoff moved, seconded by Member Tillman, that Resolution #ETS-CO-0002-18 be approved and adopted. On voice vote, motion carried.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Grant Eckhoff, District 4</td>
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<td>SECONDER:</td>
<td>Michael Tillman</td>
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<td>AYES:</td>
<td>Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger</td>
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<tr>
<td>ABSENT:</td>
<td>Kruse, Franz</td>
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2. ETS-CO-0003-18 Resolution approving Change Order #3 to PO 950861/1165-1 to decrease and close the amount of the Smart911 Consultant hourly contract and release the remaining funds in the amount of $55.05

Member Kruger moved, seconded by Member Tegtmeyer, that Resolution #ETS-CO-0003-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Kruger, Chiefs of Police Association Representative
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Kruse, Tillman, McGinnis, Kruger
ABSENT: Franz

3. ETS-CO-0004-18 Resolution approving Change Order #1 to DU-COMM PO 950850/1071-1 to release $35,000.00 from FY16 to FY17 in the ERP software system (Non-monetary change order)

Member Block moved, seconded by Member Eckhoff, that Resolution #ETS-CO-0004-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe Block, Vice Chairman
SECONDER: Grant Eckhoff, District 4
AYES: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Kruse, Franz

B. Purchase Resolutions

1. ETS-R-0005-18 Awarding Resolution to Rave Wireless Inc dba Rave Mobile Safety PO 918108 for one (1) year renewal of Smart911 services (Total amount: $126,000.00)

Member Tegtmeyer moved, seconded by Member Tillman, that Resolution #ETS-R-0005-18, Awarding Resolution to RAVE Mobile Safety d/b/a RAVE Mobile Safety, PO 918108 for One (1) Year Renewal of SMART911 Services, be approved and adopted.

Ms. Zerwin stated that the contract has an automatic renewal that requires a 90 day notice to cancel. The ETS Board had discussed the continuation of this contract in prior meetings and determined it would like to renew.

Chairman Grasso questioned what the increase in participation was. Ms. Zerwin replied that it is up 5%, around 30,000 participants. Chicago just purchased this
program and the County of Cook is already using Smart911. This should help in public awareness with the major media outlets.

Chairman Grasso remarked that to use Smart911, you must update the information yearly, or your profile will be suspended.

Member Tegtmeyer moved, seconded by Member Tillman, that Resolution #ETS-R-0005-18 be approved and adopted. On voice vote, motion carried.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Brian Tegtmeyer, DU-COMM Rep |
| SECONDER: | Michael Tillman |
| AYES: | Eckhoff, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger |
| ABSENT: | Grasso, Kruse, Franz |

7. DEDIRGS GPS DEPLOYMENT - DUPAGE COUNTY CHIEFS OF POLICE ASSOCIATION

Chairman Grasso said that he received a letter from the President of the DuPage Chiefs of Police Association, Frank Kosman outlining the basis for the GPS request.

Ms. Zerwin stated that when the radio system was in development, GPS was a not viable option. GPS was in the plan for 2019 but not in the 2018 budget. “Third Touch” of the radios is underway for all 3500 radios so it is timely for the Chiefs Association to bring this matter forward. The monthly subscription for GPS is $2.00 per radio, per month which equals $85,000 a year. There is also infrastructure that would be required and how it would interface with the new CAD system. ETSB may already own the needed equipment through CAD system but this would have to be determined. The recommendation would be to form a work group to develop the scope of work. The group would include the Chiefs of Police IT Committee members and representatives from the fire service.

Chief John Madden, Burr Ridge, remarked that he would like to include GPS location in the CAD system.

Member Kruger stated that they had Motorola do a demo six months ago. The Police Association Technology Committee will work with Motorola.

Member Connolly said that the fire service has been looking at this technology as there are similar needs for fire departments. GPS is only one tool, one piece of technology, and they need to look at how all the technologies work together.

Member Tegtmeyer questioned where we go next in regard to the 3rd touch because the PSAPs need changes made to talk groups because of consolidation.

Ms. Zerwin replied that once the scope of work is determined, then a cost could be put to the project. The 3rd touch should be able to be put together in a month or so.
Chairman Grasso summed up the discussion as coordinating GPS with Police, Fire and possibly Public Works.

8. **OLD BUSINESS**
There was no old business.

9. **NEW BUSINESS**
There was no new business.

10. **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)

11. **MATTERS REFERRED FROM EXECUTIVE SESSION**

12. **ADJOURNMENT**

   A. **Next Meeting:** Tuesday, February 13 at 8:50am in Room 3-500B

   Member Tillman moved, seconded by Member Tegtmeyer, that the meeting of the ETSB be adjourned. On voice vote, motion carried.

   Respectfully submitted,

   Paul Hinds