1. CALL TO ORDER

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

2. ROLL CALL

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

ETSB STAFF:
Linda Zerwin
Matt Theusch
Mike DiGiannantonio
Jerry Furmanski
Kris Cieplinski
Eve Kraus
Cara Wuchenich

COUNTY CLERK:
Paul Hinds, County Clerk

ATTENDEES:
Steve Herron      – Roselle PD
Jen O’Keefe      – DPSO

ROLL CALL
On roll call, Members Block, Connolly, Kruger, McGinnis, Tegtmeyer and Tillman were present. Members Eckhoff and Franz were not present at the time of roll call.

3. PUBLIC COMMENT

There was no Public comment.

4. CHAIRMAN'S REPORT
Chairman Grasso stated that he did a walk-through of the new DU-COMM building and was very impressed. He announced that the ribbon cutting will be held on July 10th.

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

6. CONSENT AGENDA

A. Minutes Approval

1. ETSB - Emergency Telephone System Board - Regular Meeting - Apr 10, 2018 8:50 AM

Member McGinnis moved, seconded by Member Tegtmeyer, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Diane McGinnis, Public Representative |
| SECONDER: | Brian Tegtmeyer, DU-COMM Rep |
| AYES: | Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger |
| ABSENT: | Franz |
| ABSENT: | Eckhoff |

2. ETSB - Emergency Telephone System Board - Regular Meeting - Apr 24, 2018 8:50 AM

Member McGinnis moved, seconded by Member Tegtmeyer, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Diane McGinnis, Public Representative |
| SECONDER: | Brian Tegtmeyer, DU-COMM Rep |
| AYES: | Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger |
| ABSENT: | Franz |
| ABSENT: | Eckhoff |

3. ETSB - Emergency Telephone System Board - Regular Meeting - May 8, 2018 8:50 AM

Member McGinnis moved, seconded by Member Tegtmeyer, that the Consent Calendar be approved and adopted. On voice vote, motion carried.
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Diane McGinnis, Public Representative
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Franz
ABSENT: Eckhoff

7. ACTION ITEMS

A. Change Orders

1. ETS-CO-0012-18 Resolution approving Change Order #2 to AT&T Inc. PO 917129/2710-1 to replace a T1 with an ethernet circuit in the DU-COMM PSAP and amend the address in the contract (Non-Monetary Change Order)

Member Connolly moved, seconded by Member Tillman, that Resolution #ETS-CO-0012-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Connolly, Fire Rep
SECONDER: Michael Tillman
AYES: Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Franz
ABSENT: Eckhoff

2. ETS-CO-0013-18 Resolution approving Change Order #14 to AT&T Inc. PO 950905/2031-1 for additional equipment to connect Session Initiation Protocol (SIP) to Avaya in the ACDC and DU-COMM PSAPs (Total Amount: $31,348.86)

Member Kruger moved, seconded by Member Tillman, that Resolution #ETS-CO-0013-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Kruger, Chiefs of Police Association Representative
SECONDER: Michael Tillman
AYES: Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Franz
ABSENT: Eckhoff
B. Purchase Resolutions

1. ETS-R-0026-18 Awarding Resolution to AT&T Inc. for a renewal of Primary Rate Interface (PRI) line service for the DuPage County Sheriff's PSAP for twenty-four (24) months (Total Amount: $15,000.00)

Member Block moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0026-18 be approved and adopted. On voice vote, motion carried.

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<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Joe Block, Vice Chairman</td>
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<tr>
<td>SECONDER:</td>
<td>Brian Tegtmeyer, DU-COMM Rep</td>
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<tr>
<td>AYES:</td>
<td>Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Franz</td>
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<tr>
<td>ABSENT:</td>
<td>Eckhoff</td>
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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, June 12 at 8:50am in Room 3-500B

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

Respectfully submitted,

Paul Hinds