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, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Franz

ETSB STAFF:
Linda Zerwin
Matt Theusch
Mike DiGiannantonio
Kris Cieplinski
Eve Kraus

COUNTY CLERK:
Paul Hinds, County Clerk

ATTENDEES:
Geoff Pretkelis - Bartlett PD
Chris Chisnell - Motorola
Bill Srejma - ACDC
Brandon Hurd - ACDC
Jan Barbeau - SAO
Jenny Zales - DMMC
Kathy King - County Clerk
Christopher Walton - County Board
Matt Baarman - DU-COMM
Gregory Vaci - SAO

ROLL CALL

On roll call, Members Block, Connolly, Eckhoff, Kruger, McGinnis, Tegtmeyer and Tillman were present. Member Franz was not present at the time of roll call.
3. PUBLIC COMMENT
There was no Public comment.

4. CHAIRMAN'S REPORT
Chairman Grasso announced that the ribbon cutting will be held on July 10th for the new DU-COMM building.

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

6. CONSENT AGENDA

A. FY17 Annual Audit Report

1. 17-18-47 FY17 Annual Audit Report
   Member Tillman moved, seconded by Member Eckhoff, that the FY17 Annual Audit Review be approved and adopted. On voice vote, motion carried.

7. ACTION ITEMS

A. Change Orders

1. ETS-CO-0016-18 Resolution approving Change Order #15 to AT&T Inc. PO 950905/2031-1 for an adjustment of equipment for the Avaya phone system (This is a decrease to the contract in the amount of -$105.79 for a new contract amount of $4,405,880.87)
   Member McGinnis moved, seconded by Member Tillman, that Resolution #ETS-CO-0016-18 be approved and adopted. On voice vote, motion carried.

   RESULT: APPROVED [UNANIMOUS]
   MOVER: Diane McGinnis, Public Representative
   SECONDER: Michael Tillman
   AYES: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger
   ABSENT: Franz

B. Purchase Resolutions

1. ETS-R-0029-18 Awarding Resolution to Motorola Solutions, Inc. for the renewal of software and hardware maintenance for Computer Aided Dispatch (CAD), Motorola Data Communications (MDC) and NetRMS (Total Contract Amount: $644,692.00)
   Member Connolly moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0029-18, Awarding Resolution to Motorola Solutions, Inc. for the renewal of
software and hardware maintenance for Computer Aided Dispatch (CAD), Motorola Data Communications (MDC) and NetRMS, be approved and adopted.

Ms. Zerwin stated that this extension is needed because of the delay of the Hexagon contract. This contract includes maintenance for CAD and MDC through March 2019, one month past the projected go-live for Hexagon. It also includes a renewal for NetRMS through August 2019 with an option to renew a second year. The information was distributed to the users two weeks ago and to date, there have been no objections to continuing the NetRMS maintenance. The NetRMS renewal was also discussed at the DuPage Chief’s Association meeting and there were no objections. The NetRMS cost is budget neutral because the users will reimburse ETSB as it has in the past.

Member Tillman questioned that if the RMS piece from Motorola will be needed if NetRMS is imported into Hexagon at the time of implementation. Ms. Zerwin remarked that it was not intended to bring RMS over in whole. The one year timeframe will be used to bring over major cases and open cases and to allow for access to older cases.

Member Connolly questioned with the new CAD, how long would ETSB be in the police record (RMS). Ms. Zerwin replied that ETSB will continue to be in the records business as long as it holds the contract for the service. With respect to NetRMS, County IT currently maintains the system but is supported by the ETSB IT staff because of their historical knowledge. Part of the reason for the lower costs for NetRMS is that users are not being charged for personnel or equipment replacement.

Member Connolly moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0029-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVED: Jim Connolly, Fire Rep
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Franz

C. Travel and Training

1. 17-18-48 Three (3) Attendees from PSAP ACDC to attend APCO 2018 Conference in Las Vegas, NV on August 4-9, 2018 for an estimated cost of $2,910.00 per attendee (Total conference amount not to exceed: $8,730.00)

Member Tillman moved, seconded by Member McGinnis, that three (3) Attendees from PSAP ACDC be authorized to attend APCO 2018 Conference in Las Vegas, Nevada, on August 4-9, 2018 for an estimated cost of $2,910.00 per attendee (Total conference amount not to exceed $8,730.00).
Ms. Zerwin stated that they have budgeted $100,000 for training of telecommunicators. ETSB pays for the cost of three PSAP telecommunicators for training. The APCO conference is the conference that focuses more on the radio portion of 9-1-1. The ETSB has been sending telecommunicators to this conference for many years. Earlier in the year, the Board discussed travel to Las Vegas, Nevada for this conference and approved of the use of funds for this national conference.

Member Tillman moved, seconded by Member McGinnis, that three (3) Attendees from PSAP ACDC be authorized to attend APCO 2018 Conference in Las Vegas, Nevada, on August 4-9, 2018 for an estimated cost of $2,910.00 per attendee (Total conference amount not to exceed $8,730.00). On voice vote, motion carried.

8. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT

1. Contract Amendment Update

Ms. Zerwin and Paul Rafac, Chief Financial Officer, presented the Board with a handout detailing the financial portions of the proposed amendment to the Hexagon contract. She detailed the changes between the current contract and the proposed amendment in terms of contract length, maintenance terms and milestone payments. The amendment would continue to have exchange language which would allow for adjustments in licensing for certain applications in the contract if needed. There are several change order requests by the work groups on the project and several interfaces that will be eliminated. The cost of the change orders and the exchanges will be balanced and added to the contract. That is the final financial piece that is yet to be determined by Hexagon.

Member Block asked if she was confident in ETSB revenue stream and will there be any sweeps in the future.

Ms. Zerwin remarked that 911 was not part of the sweep language in the State’s FY19 budget. The federal government took Illinois off the watch list which allows for Illinois to apply for grants.

Member Kruger said that he was concerned about the UCR language and what it includes. Matt Theusch replied that NIBRS will move forward, but the state is not ready to accept NIBRS.

Member Block asked how confident she was for the February 2019 cut over. Ms. Zerwin replied that we are on track based on the latest review of service requests. They will have a more realistic idea with the July release.

Member Tegtmeyer asked if the training schedule is set for the fall. Mr. Theusch replied that it is set up, but not released.
Member Connolly remarked that it was a five year, $13 million contract. The $11 million option is a one year warranty and two year pay that looks like an increase, not a decrease.

Ms. Zerwin stated that it was a Board decision for the full eight years. A cost break is in the maintenance because capital costs remain the same and are at the front of the contract.

Mr. Rafac replied that the cost in the original plan was spread over seven years and now we are at two plus 3 years. The costs are now consolidated and there are some front loading.

Chairman Grasso said that the surcharge goes until 2020 and questioned what happens after that.

Member Connolly stated that the question is the ability to pay in the future.

Chairman Grasso questioned if the Board thought it was a good or bad deal.

Member Tegtmeyer remarked that they should review what the exchanges are, but it was not removed in the amendment. Ms. Zerwin replied that the working groups have a list of changes and we have to determine whether to credit the cost to CAD or RMS.

Member Tegtmeyer just wanted to make sure Hexagon wasn’t removing the performance language. Ms. Zerwin replied that the actual language has not been finalized and the intent is to show the amendment by section.

Member Connolly questioned if the contract would start when the operational system is delivered. Ms. Zerwin replied that it will be worded in the amendment. She remarked that the RMS piece is the issue. CAD & Mobile are essentially ready to go.

Member Tegtmeyer felt that the CAD product itself works well. He commends Hexagon for pulling RMS until they are comfortable. He doesn’t see a problem so long as ETSB continues to standardize.

Member Block commented that what acceptance to them is the same as it is to us. Ms. Zerwin said that the users have developed test plans. The test plans are all based on past cases.

Mr. Rafac stated that they held $1.9 million until it is implemented. $1.3 million until user acceptance.

Member Connolly stated the contract has milestones and payments, so he is comfortable with that.

Member Tillman questioned if payment will be made after implementation, but is there a payment as of acceptance. Ms. Zerwin replied that the payment window is 90-120 days after go-live.
Member Block asked if the Board will approve the payments. Ms. Zerwin replied that this is why they updated the milestone policy and it will come to Board for approval.

Ms. Zerwin reminded the Board this is preliminary material and should not be released as they are still negotiating the contract.

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

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

11. **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)

12. **MATTERS REFERRED FROM EXECUTIVE SESSION**

13. **ADJOURNMENT**
    A. Next Meeting: July 17 at 8:50am in Room 3-500B
    
    Member McGinnis moved, seconded by Member Tegtmeyer, that the meeting of the ETSB be adjourned to July 17, 2018. On voice vote, motion carried.

Respectfully submitted,

Paul Hinds