1. CALL TO ORDER

8:50 AM meeting was called to order by Vice Chairman Joe Block at 8:56 AM.

2. ROLL CALL

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

ETSB STAFF:
Linda Zerwin
Eve Kraus
Mike DiGiannantonio
Jerry Furmanski
Kris Cieplinski

COUNTY CLERK:
Paul Hinds, County Clerk

STATE’S ATTORNEY:
Greg Vaci

ATTENDEES:
Sharon Taylor - Wheaton PD
Brandon Hurd - ACDC
Matt Baarman - DU-COMM
Bill Srejma - ACDC
Matt Wolenberg - Bloomingdale PD
Jan Barbeau - SAO
Jeoffrey Pretkelis - Bartlett
Kathy King - County Clerk
Joe Breinig - DMMC
On roll call, Members Block, Connolly, Eckhoff, Franz, McGinnis and Tillman were present. Chairman Grasso and Members Kruger and Tegtmeyer were not present at the time of roll call.

3. **PUBLIC COMMENT**
   
   There was no Public comment.

4. **CHAIRMAN'S REPORT**
   
   The Chairman had nothing to report.

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

6. **CONSENT AGENDA**
   
   Member Franz moved, seconded by Member Eckhoff, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

   **A. Monthly Staff Report**

   1. 17-18-68 Monthly Report for October 9 Regular Meeting

   **B. Revenue Report 911 Surcharge Funds**

   1. 17-18-64 ETSB Revenue Report for October 9 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline

7. **ACTION ITEMS**

   **A. Payment of Claims**

   1. 17-18-66 Payment of Claims for October 9, 2018 for FY18 - Total Paylist: $597,837.27; Total for 4000-5800 (wireline): $508.78; Total for 4000-5810 (wireless): $10,050.11; Total for 4000-5820 (equalization): $587,278.38. Total for Inter-department transfers for 4000-5820: $8,580.00.

   Member Tillman moved, seconded by Member Connolly, to approve the Payment of Claims for October 2018 FY18 Total for 4000-5800 (Wireline) $508.78, Total for 4000-5810 (Wireless) $10,050.11 and Total for 4000-5820 (Equalization) $587,278.38, Interdepartmental transfers for 4000-5820 $8,580.00. On voice vote, motion carried.
B. Change Orders

1. ETS-CO-0028-18 Resolution approving Change Orders to move current on-going contracts from 4000-5810 to 4000-5820 and adjust last invoice allowed date in the County finance software (Non-Monetary Change Orders)

Member McGinnis moved, seconded by Member Tillman, that Resolution #ETS-CO-0028-18 be approved and adopted. On voice vote, motion carried.

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

C. Resolutions

1. ETS-R-0048-18 Resolution approving the hiring of an Administrative Specialist (Starting Salary: $37,500.06)

Member Eckhoff moved, seconded by Member Tillman, that Resolution #ETS-R-0048-18 be approved and adopted. On voice vote, motion carried.

| RESULT:  | APPROVED [UNANIMOUS] |
| MOVER:   | Grant Eckhoff, District 4 |
| SECONDER:| Michael Tillman |
| AYES:    | Eckhoff, Block, Connolly, Tillman, Franz, McGinnis |
| ABSENT:  | Grasso, Tegtmeyer, Kruger |

D. Travel and Training

1. 17-18-65 Authorization to travel - Two (2) ETSB Technicians to attend the 2nd Annual Hexagon Public Safety Users’ Group Conference in Westminster, CO on November 4-7, 2018 (Total per attendee not to exceed: $1,541.00, for a maximum total of $3,082.00)

Member Tillman moved, seconded by Member McGinnis, that two (2) ETSB Technicians be authorized to attend the 2nd Annual Hexagon Public Safety Users’ Group Conference in Westminster, Colorado on November 4-7, 2018, Total per attendee not to exceed: $1,541.00 for a maximum total of $3,082.00. On voice vote, motion carried.
2. 17-18-67 Authorization to Travel - DU-COMM Communications Manager and Telecommunicator were approved to attend the 34th Illinois Public Safety Telecommunications Annual (IPSTA) Conference in Springfield, IL on November 3-7, 2018. This is a request to adjust attendees, who are yet to be determined; no monetary changes are needed to the total amount previously approved.

Member Connolly moved, seconded by Member McGinnis, that a DU-COMM Communications Manager and Telecommunicator be authorized to attend the 34th Illinois Public Safety Telecommunications Annual (IPSTA) Conference in Springfield, Illinois on November 3-7, 2018. This is a request to adjust attendees, who are yet to be determined; no monetary changes are needed to the total amount previously approved. On voice vote, motion carried.

8. DUPAGE ETSB 911 SYSTEM DESIGN
Ms. Zerwin stated that she had nothing to add beyond what was already in the monthly report.

9. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT
Ms. Zerwin stated that the training is going on this week.

Member Connolly questioned if the schedule was changing for reporting the milestone. Ms. Zerwin replied that the key milestones are being met, but the reporting may change based on the language in the amendment.

10. OLD BUSINESS
There was no old business.

11. NEW BUSINESS
There was no 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
Member Tillman, seconded by Member Franz, that the Executive Session minutes of October 8, 2009 and October 13, 2011 be declassified and released. On voice vote, motion carried.
A. Review Executive Session Minutes from October 8, 2009 Meeting

B. Review Executive Session Minutes from October 13, 2011 Meeting

14. ADJOURNMENT

A. Next Meeting: Tuesday, October 23 at 8:50am in Room 3-500B

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

Respectfully submitted,

Paul Hinds