1. **CALL TO ORDER**

8:50 AM meeting was called to order by Chairman Gary Grasso at 8:51 AM.

2. **ROLL CALL**

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

**ETSB STAFF:**  
Linda Zerwin  
Matt Theusch  
Eve Kraus

**COUNTY CLERK:**  
Paul Hinds, County Clerk

**STATE’S ATTORNEY:**  
Bob Berlin  
Greg Vaci

**ATTENDEES:**  
Andy Bonomo - York Center FPD  
Anna Throneberry - Hexagon Corp  
Ben Van Horne - Hexagon Corp  
Bob Brooks - Hexagon Corp  
Brandon Hurd - ACDC  
Bill Budds - Downers Grove PD  
Delores Temes - ACDC  
Jean Kane - DMMC  
James Burke - Itasca/Wood Dale FPD  
Bill Srejma - ACDC  
Sean Noonan - County Board  
David Jordan - County IT  
Michael Galvin - DELTAWRX  
Frank Bibbiano - Sheriff  
Patti Taves - Glen Ellyn  

x
3. **PUBLIC COMMENT**
The following people voiced Public Comment regarding the Hexagon contract:

Patty Taves
Mike Galvin

4. **CHAIRMAN'S REPORT**
Chairman Grasso stated that the issue today is the Hexagon contract. Many concerns have been raised.

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

6. **ACTION ITEMS**

A. **Purchase Resolutions**

1. ETS-R-0047-18 Awarding Resolution to Deccan International PO 918150 to increase the LiveMUM software licenses to include the 11 (eleven) Addison agencies (Total Amount: $6,600.00)

   Member McGinnis moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0047-18 be approved and adopted. On voice vote, motion carried.

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<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Diane McGinnis, Public Representative</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>Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger</td>
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<tr>
<td>ABSENT:</td>
<td>Franz</td>
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B. **Hexagon - New Project Plans and Status**

Chairman Grasso stated that he received a letter from Chief Janus on behalf of the DuPage Fire Chiefs Association expressing concern for the delay of the CAD project as it effects the deployment of the Fire Station Alerting System. Chairman Grasso questioned the comments
from Member Connolly if this causes a public safety issue and if Hexagon has the capability to complete this project.

Bob Brooks, VP of Hexagon Corporation and Ben Van Horne gave a presentation.

Member Connolly asked if PRMS had to be deployed with CAD. Anna Throneberry, Hexagon Corporation, replied that there has been additional testing in CAD and that the plan was to release the two systems together. Mr. Brooks added that the cut over is now scheduled for June.

Member Kruger questioned if there was any surprises or requests from DuPage that caused the delay in importing the forms. Mr. Van Horne replied that Hexagon did not put enough time in for the design configuration.

Chairman Grasso asked what the plan is going forward. Mr. Van Horne answered that the design of what is needed is complete. He can provide the plan with input from DuPage. A benchmark is the end of October.

Chairman Grasso questioned who they are communicating with. Mr. Van Horne replied David Jordan.

Ms. Throneberry replied that the configuration is recognized and built into the new plan. They just need feedback on the forms.

Chairman Grasso asked Mr. Jordan his opinion. Mr. Jordan stated that he is comfortable with the plan, now it is the implementation. He stated that he has identified several points within the plan for benchmarks to determine if Hexagon can meet the new go-live goals. He felt that this is now adequate time to make changes to the forms. He felt they are ready to see the forms.

Mr. Van Horne said that customizing is possible. The forms take 2 months to complete. They have the skills and knowledge to do them.

Ms. Throneberry remarked that they have added senior staff on these projects. There is an assembled team.

Member Tillman stated that the CAD is fine and they have tested PURVIS.

Member Tillman asked if the forms were listed in the RFP. Mr. Van Horne replied that they were not listed. He analyzed the screen shots and designed the forms.

Member Tillman questioned if there is a dedicated support team for DuPage after the customization of the forms are implemented.

Mr. Van Horne stated that the company has a large support group. The implementation team works to support the group. It is not dedicated just to DuPage.
Ms. Throneberry said that the developers stay with the maintenance.

Chairman Grasso remarked that the schedule for Fire Station Alerting was June 2019 and now it is October 2019.

Member Block stated that there is an issue with RMS, but CAD is ready to go live.

Member Kruger said that this has cost Villages money for staff to import all the data.

Member Tegtmeyer said that the challenge is if they deploy new CAD, then the old RMS doesn’t work. There would be significant staff time to set up current NetRMS to work with new CAD. It would also be difficult to transition. This is the second major delay in this project. Training has been pushed forward and now there is no rush to be ready for June 2019. The February date is already gone.

Chairman Grasso remarked that there is a cost factor. They are not going live with the new CAD without PRMS.

Member Tegtmeyer stated that if they miss the deadline, they will need to reconsider this.

Chairman Grasso said that Dave Jordan will have the benchmarks.

Mr. Jordan stated that there are six areas for check points. Three have October/November deadlines. There will be a report to ETSB in November and a final December 12th.

Chairman Grasso remarked that the staff will look at the alternative, but go with live date. He expects a report in November.

Member Kruger said that since we are bringing in an integrated system, was any of our scope what caused the delay. Mr. Van Horne replied the ILUCR table was not building into the system, but they knew it had to be there. He is confident that they can meet the requirements. They have the resources to work in parallel.

Member Tegtmeyer remarked that after production, the longest part is training. It could take 3 months.

State’s Attorney Berlin stated that the Oversight RMS Committee met last week. The contract calls for an integrated RMS and CAD system. They agreed to accept the new plan, but the benchmarks must be met.

Member Connolly questioned if this was the recommendation from our consultants, DELTAWRX. Michael Galvin, DELTAWRX, replied that they didn’t find out that the forms did not meet the requirements until testing. On paper, it looked correct. It was only through testing by weekly calls that they found the problems.

Member Connolly stated that the consultant recommended going with the new timeframe. Mr. Galvin replied that yes, they unfortunately can’t make Hexagon do their jobs.
Mr. Brooks remarked that they could move the interfaces up and go live with it all at the same time.

Ms. Zerwin said that only a portion of Fire Station Alerting was scheduled to go live in February with a roll out through June of 2019. That is a fire station alerting deployment issue, not a Hexagon issue.

Chief Janus, Bloomingdale Fire, stated that the fire chiefs would like to expedite this. He asked if they thought there would be any more delays. Mr. Van Horne replied that after the deep dive that they did, they do not expect any other big delays. He stated Hexagon should have done this review sooner.

Chief Bonomo, York Center Fire, said that Hexagon needs to understand the work that everyone in this room has done. ETSB has put a lot of effort into all this. They have been waiting for this and he felt that Hexagon can’t just sit here and say that they have a handle on this. Everyone in this room is disappointed. If there is a way to tighten the schedule, he felt they need to do it.

Chairman Grasso remarked that he will be highly disappointed at the end of October if they are not where they are supposed to be. After this meeting, he expects things to stay on track.

C. Change Orders

1. ETS-CO-0027-18 Resolution approving Change Order #3 to DELTAWRX, LLC PO 950895/1941-1 to extend the contract for one (1) year and amend the budget code in the County finance software (Total Amount of Change Order: $108,000.00; New Contract Amount: $345,900.00)

   Member Tegtmeyer moved, seconded by Member Tillman, that Resolution #ETS-CO-0027-18, Resolution Approving Change Order #2 to DELTAWRX, LLC PO 950895/1941-1 to extend the Contract for One (1) Year and Amend the Budget Code in the County Finance Software, be approved and adopted.

   Member Connolly stated that this consultant has been a good resource. He remarked that if it is not on track, DELTAWRX needs to tell us.

   Chairman Grasso said that he agreed.

   Member Tegtmeyer moved, seconded by Member Tillman, that Resolution #ETS-CO-0027-18 be approved and adopted. On voice vote, motion carried.
RESULT: APPROVED [UNANIMOUS]
MOVER: Brian Tegtmeyer, DU-COMM Rep
SECONDER: Michael Tillman
AYES: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Franz

7. OLD BUSINESS
There was no old business.

8. NEW BUSINESS
There was no new business.

9. 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)

10. MATTERS REFERRED FROM EXECUTIVE SESSION

11. ADJOURNMENT
A. Next Meeting: Tuesday, October 9 at 8:50am in Room 3-500B
Member McGinnis moved, seconded by Member Eckhoff, that the meeting of the ETSB be adjourned. On voice vote, motion carried.

Respectfully submitted,

Paul Hinds