1. CALL TO ORDER

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

2. ROLL CALL

PRESENT: Eckhoff, Block, Connolly (8:59 AM), Tegtmeyer, Tillman, Franz (9:01 AM), McGinnis, Kruger

ABSENT: ETSB STAFF:
Linda Zerwin
Matt Theusch
Eve Kraus
Beth Balik
Mike DiGiannantonio
Kris Cieplinski
Jerry Furmanski

COUNTY CLERK:
Jean Kaczmarek

ATTENDEES:
Joe Breinig - DuPage Mayors & Managers
Brandon Hurd - ACDC
Lori Heipp - County Clerk's Office
Jen O'Keefe - DPSO
Ed Moore - DPSO
Sheriff Mendrick - DPSO
Paula McGowen - Citizen
Will Naydenoff - Bartlett PD
Geoff Pretkelis - Bartlett PD
Sean Noonan - County Board
Matt Baarman - DU-COMM
Jane Barbeau - SAO
Adam Johnson - County Clerk's Office
Sheila Rutledge - County Board
Todd Carlson - Hanover Park PD
3. PUBLIC COMMENT
There was no Public comment.

4. CHAIRMAN'S REPORT
Acting Chairman Block introduced the new County Clerk, Jean Kaczmarek, and soon to be new ETSB Chairman, Sean Noonan.

Acting Chairman Block then stated that today would be his last day and that he wanted to acknowledge all the hard work of the board and staff over the years. He added that he appreciated the honor of being on this board, and that it has been a revolutionary time for the County and for public safety.

5. MEMBERS' REMARKS
Member Tegtmeyer stated that the committee would like to recognize Acting Chairman Block with a resolution. Linda Zerwin then presented: Resolution Acknowledging the Contribution of Joseph Block to the Emergency Telephone System Board of DuPage County.

Member Tegtmeyer moved, Member Eckhoff seconded, to approve the resolution acknowledging the contribution of Joseph Block. On voice vote, motion carried

6. CONSENT AGENDA

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Grant Eckhoff, District 4 |
| SECONDER: | Diane McGinnis, Public Representative |
| AYES: | Eckhoff, Block, Connolly, Tegtmeyer, Tillman, Franz, McGinnis, Kruger |

A. Monthly Staff Report

1. 18-19-2 Monthly Report for December 11 Regular Meeting

B. Revenue Report 911 Surcharge Funds

1. 18-19-1 ETSB Revenue Report for December 11 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline
C. Minutes Approval

1. Emergency Telephone System Board - Regular Meeting - Tuesday September 11th, 2018

2. Emergency Telephone System Board - Regular Meeting - Tuesday September 25th, 2018

3. Emergency Telephone System Board - Regular Meeting - Tuesday October 9th, 2018

4. Emergency Telephone System Board - Regular Meeting - Tuesday November 13th, 2018

7. ACTION ITEMS

A. Payment of Claims

1. 18-19-3 Payment of Claims for December 11, 2018 for FY18 - Total Paylist: $2,913,574.32; Total for 4000-5800 (wireline): $0.00; Total for 4000-5810 (wireless): $2,182,859.38; Total for 4000-5820 (equalization): $730,714.94.

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

B. Change Orders

1. ETS-CO-0001-19 Resolution Approving Change Order #17 to AT&T Inc. PO 950905/2031-1-1 to combine line items and amend the budget code in the County Finance software for payment of invoices. (Non-Monetary Change Order)

   RESULT: APPROVED [UNANIMOUS]
   MOVER: Grant Eckhoff, District 4
   SECONDER: Diane McGinnis, Public Representative
   AYES: Eckhoff, Block, Connolly, Tegtmeyer, Tillman, Franz, McGinnis, Kruger

C. Purchase Resolutions

1. ETS-R-0001-19 Awarding Resolution to Dell Marketing LP for a blanket purchase order for the purchase of computer equipment to support small projects (Total Amount: $30,000.00)
RESULT: APPROVED [UNANIMOUS]
MOVER: Brian Tegtmeyer, DU-COMM Rep
SECONDER: Michael Tillman
AYES: Eckhoff, Block, Connolly, Tegtmeyer, Tillman, Franz, McGinnis, Kruger

2. ETS-R-0002-19 Awarding Resolution to Motorola Solutions, Inc. for a blanket purchase order for replacement parts for radios (Total Amount: $100,000.00)

Member Connolly arrived at 8:59 a.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Kruger, Chiefs of Police Association Representative
SECONDER: Diane McGinnis, Public Representative
AYES: Eckhoff, Block, Connolly, Tegtmeyer, Tillman, Franz, McGinnis, Kruger

3. ETS-R-0003-19 Awarding Resolution approving Purchase Order 919109 to Insight Public Sector for a renewal of Invitation to Bid #17-204-BF for mobile laptops for the new CAD system (Non-Monetary)

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

4. ETS-R-0004-19 Awarding Resolution to Dell Marketing LP PO 919114 for a replacement server for SolarWinds (Total Amount: $12,924.27)

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

D. Resolutions

1. ETS-R-0005-19 Resolution to adjust the salaries of the Emergency Telephone System Board of DuPage County staff in concurrence with changes as authorized by the DuPage County Board for FY19

Member Franz arrived at 9:01 a.m.
8. **RAVE MOBILE SAFETY DISCUSSION FOR RENEWAL**

Ms. Zerwin began by saying that this contract requires a 90-day notice to cancel so it is here before the Board to discuss the renewal of the contract.

Member Tegtmeyer stated that their value has increased dramatically this year in spite of low numbers and one reason was the City of Chicago has just signed up with them. He added that we now have the City of Chicago, ETSB of Cook County and DuPage - a much larger footprint. Member Tegtmeyer continued, the additional value is they provide us the direct gateway to Rapid SOS and 911 data clearinghouse data portal and that connection enabled us to receive a more accurate location of cell phone callers.

The committee concurred that the ETSB renew the contract with RAVE Mobile Safety.

9. **DUPAGE ETSB 911 SYSTEM DESIGN**

Ms. Zerwin stated that she had nothing additional to report.

10. **DUPAGE JUSTICE INFORMATION SYSTEM PROJECT**

Ms. Zerwin reported that they hope to have an amendment to PRMS and this Board in January.

Member Franz stated that he hoped to have CAD, RMS and Fire Station Alerting all live next June. He then asked how the roll-out was going to work. Ms. Zerwin replied that it will be part of a roll out plan. She indicated that staff plans to do an ETSB 101 review for new Members that will include the roll-out so that everyone is on the same page.

11. **OLD BUSINESS**

There was no old business.

12. **NEW BUSINESS**

There was no new business.

13. **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)

14. MATTERS REFERRED FROM EXECUTIVE SESSION

Acting Chairman Block motioned, Member Tegtmeyer seconded to approve the one-time bonuses as recommended in the Executive Director's memorandum. On voice vote, motion carried.

15. ADJOURNMENT

A. Next Meeting: Tuesday, January 15 at 8:40am 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,

Jean Kaczmarek