1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT

5. MEMBERS' REMARKS

6. CONSENT AGENDA
   A. Monthly Staff Report
      1. Monthly Report for February 13 Regular Meeting
   B. Revenue Report 911 Surcharge Funds
      1. 17-18-10 ETSB Revenue Report for February 13 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline
   C. Minutes Approval
      1. Emergency Telephone System Board - Regular Meeting - Tuesday December 5th, 2017
      2. Emergency Telephone System Board - Regular Meeting - Tuesday January 9th, 2018
   D. ISP 9-1-1 Annual Financial Report

7. ACTION ITEMS
A. Budget Transfers

1. ETS-R-0006-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5820-50000:Regular Salaries to 5820-51050:Flexible Benefits to cover employee flex benefits (Total Budget Transfer: $3,000.00)

B. Payment of Claims


2. 17-18-14 Payment of Claims FY18 February 13, 2018 - Total Paylist: $1,792,494.57, Total for 4000-5800 (wireline): $2,527.84, Total for 4000-5810 (wireless): $160,441.27, Total for 4000-5820 (equalization): $1,629,525.46

C. Change Orders

1. ETS-CO-0005-18 Affirming Resolution approving Change Order #2 to PO 917104/2183-1 to decrease and close the amount of the CDW Government LLC open purchase order and release the remaining funds in the amount of $59.61

2. ETS-CO-0006-18 Resolution approving Change Order #2 to PO 917105/2182-1 to decrease and close the amount of the Dell Inc. open purchase order and release the remaining funds in the amount of $1,079.40

3. ETS-CO-0007-18 Resolution approving Change Order #1 to PO 917118/2406-1 to decrease and close the amount of the Motorola Solutions, Inc. open purchase order and release the remaining funds in the amount of $69,263.05

4. ETS-CO-0008-18 Affirming Resolution approving a comprehensive Change Order to administratively close multiple Purchase Orders that have expired and have a $0 balance (Non-Monetary Change Order)

D. Travel and Training

1. 17-18-11 Two (2) PSAP Telecommunicators from ACDC to attend 2018 Rave Summit in Denver, CO on April 15-18, 2018 for an estimated cost of $1,430.00 per attendee (Total conference amount not to exceed: $2,860.00)

2. 17-18-12 Six (6) Attendees from DuPage ETSB PSAPs ACDC and DU-COMM to attend 2018 Navigator Conference in Las Vegas, NV on April 23-26, 2018 for an estimated cost of $1,970.00 per attendee (Total conference amount not to exceed: $11,820.00)

8. DUPAGE ETSB 911 SYSTEM DESIGN
9. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT

10. OLD BUSINESS

11. 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

14. ADJOURNMENT

   A. Next Meeting: February 27 at 8:50am in Room 3-500B