1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT

5. MEMBERS' REMARKS

6. ACTION ITEMS

   A. Change Orders

      1. ETS-CO-0002-18 Resolution approving Change Order #12 to AT&T Inc. PO 950905/2031-1 for additional equipment for the move of the head end equipment into the new PSAP (Total amount not to exceed $75,000.00)

      2. ETS-CO-0003-18 Resolution approving Change Order #3 to PO 950861/1165-1 to decrease and close the amount of the Smart911 Consultant hourly contract and release the remaining funds in the amount of $55.05

      3. ETS-CO-0004-18 Resolution approving Change Order #1 to DU-COMM PO 950850/1071-1 to release $35,000.00 from FY16 to FY17 in the ERP software system (Non-monetary change order)

   B. Purchase Resolutions

      1. ETS-R-0005-18 Awarding Resolution to Rave Wireless Inc dba Rave Mobile Safety PO 918108 for one (1) year renewal of Smart911 services (Total amount: $126,000.00)

7. DEDIRS GPS DEPLOYMENT - DUPAGE COUNTY CHIEFS OF POLICE ASSOCIATION

8. OLD BUSINESS

9. NEW BUSINESS
10. 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)

11. MATTERS REFERRED FROM EXECUTIVE SESSION

12. ADJOURNMENT
   A. Next Meeting: Tuesday, February 13 at 8:50am in Room 3-500B