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. 17-18-24 Monthly Report for March 13 Regular Meeting
   B. Revenue Report 911 Surcharge Funds
      1. 17-18-16 ETSB Revenue Report for March 13 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline
   C. Minutes Approval
      1. Emergency Telephone System Board - Regular Meeting - Tuesday January 23rd, 2018
      2. Emergency Telephone System Board - Regular Meeting - Tuesday February 6th, 2018
7. ACTION ITEMS
   A. Budget Transfers
      1. ETS-R-0007-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5820-53828: Contingencies to 5820-53090: Other Professional Services for court transcription services (Total Budget Transfer: $3,000.00)
2. ETS-R-0008-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5820-53828: Contingencies to 5820-53090: Repair Maint Infrastructure for payment of invoice and miscellaneous repairs (Total Budget Transfer: $3,000.00)

B. Payment of Claims

1. 17-18-22 Payment of Claims for March 13, 2018 - Total Paylist: $173,925.77, Total for 4000-5800 (wireline): $1,615.24, Total for 4000-5810 (wireless): $145,906.06, Total for 4000-5820 (equalization): $26,404.27

C. Change Orders

1. ETS-CO-0009-18 Resolution approving Change Order #1 to AT&T Inc. 917115/2351-1 to amend the Purchase Order to include an existing circuit from the DU-COMM PRI account (Non-Monetary Change Order)

D. Purchase Resolutions

1. ETS-R-0011-18 Awarding Resolution to Police Legal Sciences, Inc. PO 918118 for one (1) year of web-based training for 151 Telecommunicators (Total Amount: $9,060.00)

E. Resolutions

1. ETS-R-0009-18 Resolution to hire Cara Wuchenich to fill the Administrative Specialist position, effective March 14, 2018 upon agreed start date with Human Resources (Starting Salary: $35,500)

2. ETS-R-0010-18 Resolution to Approve Access to the DuPage Emergency Dispatch Interoperable Radio System Talk Groups Pursuant to Policy Language Section 8.0.4: Adding Public Safety Agencies for the Purpose of Mutual Aid as Requested by the Drug Enforcement Administration

F. Travel and Training

1. 17-18-23 Three (3) Attendees from DuPage ETSB PSAP ACDC to attend Hexagon's annual international conference, HxGN LIVE, in Las Vegas, Nevada on June 12-15, 2018 for an estimated cost of $2,730.00 per attendee (Total conference amount not to exceed $8,190.00)

8. OUTSIDE AGENCIES REQUEST FOR USE OF CAD

9. DUPAGE ETSB 911 SYSTEM DESIGN

10. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT
11. OLD BUSINESS

12. 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

   A. Review Executive Session Minutes from March 12, 2009 Meeting
   B. Review Executive Session Minutes from March 24, 2009 Meeting
   C. Review Executive Session Minutes from March 11, 2010 Meeting
   D. Review Executive Session Minutes from March 10, 2011 Meeting
   E. Review Executive Session Minutes from March 4, 2014 Meeting

15. ADJOURNMENT

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