1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT
   A. 17-18-27 Resolution Acknowledging April 8-14, 2018 as National Public Safety Telecommunicators Week

5. MEMBERS' REMARKS

6. CONSENT AGENDA
   A. Monthly Staff Report
      1. 17-18-32 Monthly Report for April 10 Regular Meeting

   B. Revenue Report 911 Surcharge Funds
      1. 17-18-25 ETSB Revenue Report for April 10 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline

   C. Minutes Approval
      1. Emergency Telephone System Board - Regular Meeting - Tuesday February 13th, 2018
      2. Emergency Telephone System Board - Regular Meeting - Tuesday March 6th, 2018

7. ACTION ITEMS
   A. Payment of Claims
      1. 17-18-28 Payment of Claims for April 10, 2018 for FY17 - Total Paylist: $1,385.96, Total for 4000-5800 (wireline): $0.00, Total for 4000-5810 (wireless): $0.00, Total for 4000-5820 (equalization): $1,385.96
2. 17-18-29 Payment of Claims for April 10, 2018 for FY18 - Total Paylist: $163,424.57, Total for 4000-5800 (wireline): $1,670.72, Total for 4000-5810 (wireless): $135,050.78, Total for 4000-5820 (equalization): $26,703.57. Total for Interdepartment transfers for 4000-5820: $25,000.00

B. Change Orders

1. ETS-CO-0010-18 Resolution approving Change Order #2 to PO 950891/1824-1 to decrease and close the amount of the AT&T, Inc. Purchase Order and release the remaining funds in the amount of $4,338.72

C. Purchase Resolutions

1. ETS-R-0019-18 Authorizing Resolution to DuPage County Department of Transportation PO 2877-1, on behalf of DuPage ETSB, to Meade to furnish and install inner-duct and indoor outdoor fiber for Customer Premise Equipment (CPE) network connectivity at the DU-COMM PSAP (Total Amount: $41,181.00)

2. ETS-R-0020-18 Awarding Resolution Approving Award of Purchase per Lowest Responsible Bid for RFP 16-167-RC to PURVIS Systems Incorporated for an IP-based Fire Station Alerting System to standardize the delivery of fire and EMS dispatch (Total ETSB Purchase Order Amount: $3,642,476.80)

D. Resolutions

1. ETS-R-0013-18 Resolution to Adopt Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS)

2. ETS-R-0014-18 Resolution to Adopt Policy 911-005.3: Access to the DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Encrypted Talk Groups

3. ETS-R-0015-18 Resolution to Adopt Policy 911-005.4: DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Subscriber Unit Programming and Use of Talk Groups

4. ETS-R-0016-18 Resolution to Adopt Policy 911-005.5: DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Terminology and Definitions

5. ETS-R-0017-18 Resolution to Adopt Policy 911-005.6: DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Use of Emergency Button
E. Budget Transfers

1. ETS-R-0012-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5810-54110: Equipment and Machinery to 5810-54100: IT Equipment to move the capital portion of the CPE contract 2031-1 for payment (Total Budget Transfer: $2,176,999.33)

2. ETS-R-0018-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5820-53828: Contingencies to 5820-53310 Repair & MTCE Infrastructure for payment of Meade inner-duct and fiber installation to the DU-COMM 420 PSAP (Total Budget Transfer: $41,181.00)

F. Travel and Training

1. 17-18-33 Four (4) Attendees from DuPage ETSB PSAPs ACDC and DU-COMM to attend National NENA's annual conference in Nashville, TN on June 17-21, 2018 (Total conference amount not to exceed $10,420.00)

8. THIRD TOUCH TEMPLATE APPROVAL

1. 17-18-31 Third Touch Template Approval

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 April 9, 2009 Meeting

B. Review Executive Session Minutes from April 8, 2010 Meeting

15. ADJOURNMENT
A. Next Meeting: April 24 at 8:50am in Room 3-500B