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. 17-18-38 Monthly Report for May 8 Regular Meeting
   B. Revenue Report 911 Surcharge Funds
      1. 17-18-39 ETSB Revenue Report for May 8 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline
   C. Minutes Approval
      1. Emergency Telephone System Board - Regular Meeting - Tuesday March 13th, 2018
7. ACTION ITEMS
   A. Payment of Claims
      1. 17-18-40 Payment of Claims for May 8, 2018 - Total Paylist: $1,476,609.89, Total for 4000-5800 (wireline): $2,478.00, Total for 4000-5810 (wireless): $1,317,666.46, Total for 4000-5820 (equalization): $156,465.43. Total for Interdepartment transfers for 4000-5820: $5.75
B. Change Orders

1. ETS-CO-0011-18 Resolution approving Change Order #1 to Baker Tilly Virchow Krause LLP PO 1700-1 to amend the ETSB fund code in the County accounting software (Non-Monetary Change Order)

C. Purchase Resolutions

1. ETS-R-0024-18 Awarding Resolution to CDW Government LLC PO 918130 for equipment for connectivity of ETSB supported systems in the 420 County Farm Road facility (Total Amount: $34,699.15)

2. ETS-R-0025-18 Awarding Resolution to Dell Marketing, L.P. PO 918129 for servers to replace end of life equipment (Total Amount: $13,467.36)

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: Tuesday, May 22 at 8:50am in Room 3-500B