DU PAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
FINAL AGENDA

April 24, 2018  Regular Meeting  8:50 AM

ROOM 3500B
421 NORTH COUNTY FARM ROAD
WHEATON, IL  60187

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT
   A. Service Recognition to Member James Kruse

5. MEMBERS' REMARKS

6. ACTION ITEMS
   A. 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: $2,177,000.00)
      2. ETS-R-0021-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5820-53828: Contingencies to 5820-54100: IT Equipment to replace end of life and purchase new ETSB equipment for the move into the DU-COMM 420 PSAP (Total Budget Transfer: $55,000.00)
   B. Purchase Resolutions
      1. 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)
      2. ETS-R-0022-18 Resolution to Approve Electric Utility Supply and Management Services from MP2 Energy NE for thirty-six (36) Months Pursuant to County Contract Awarded under Bid # 18-057-DT (Total Amount $10,771.84)
C. Resolutions

1. ETS-R-0023-18 Policy 911-016 9-1-1 Transfer Procedure Policy

7. OLD BUSINESS

8. NEW BUSINESS

9. 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)

10. MATTERS REFERRED FROM EXECUTIVE SESSION

11. ADJOURNMENT

A. Next Meeting: Tuesday, May 8 at 8:50am in Room 3-500B