1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT

5. MEMBERS' REMARKS

6. CONSENT AGENDA

A. Minutes Approval

1. Emergency Telephone System Board - Regular Meeting - Tuesday April 10th, 2018
2. Emergency Telephone System Board - Regular Meeting - Tuesday April 24th, 2018
3. Emergency Telephone System Board - Regular Meeting - Tuesday May 8th, 2018

7. ACTION ITEMS

A. Change Orders

1. ETS-CO-0012-18 Resolution approving Change Order #2 to AT&T Inc. PO 917129/2710-1 to replace a T1 with an ethernet circuit in the DU-COMM PSAP and amend the address in the contract (Non-Monetary Change Order)

2. ETS-CO-0013-18 Resolution approving Change Order #14 to AT&T Inc. PO 950905/2031-1 for additional equipment to connect Session Initiation Protocol (SIP) to Avaya in the ACDC and DU-COMM PSAPs (Total Amount: $31,348.86)

B. Purchase Resolutions

1. ETS-R-0026-18 Awarding Resolution to AT&T Inc. for a renewal of Primary Rate Interface (PRI) line service for the DuPage County Sheriff's PSAP for twenty-four (24) months (Total Amount: $15,000.00)
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, June 12 at 8:50am in Room 3-500B