1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REPORT
   A. FY17 Annual Audit Review
5. MEMBERS' REMARKS
6. CONSENT AGENDA
   A. Monthly Staff Report
      1. 17-18-46 Monthly Report for June 12 Regular Meeting
   B. Revenue Report 911 Surcharge Funds
      1. 17-18-44 ETSB Revenue Report for June 12 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline
   C. Minutes Approval
      1. Emergency Telephone System Board - Special Call - Monday April 9th, 2018
      2. Emergency Telephone System Board - Regular Meeting - Tuesday May 1st, 2018
      3. Emergency Telephone System Board - Regular Meeting - Tuesday May 22nd, 2018
7. ACTION ITEMS
   A. Resolutions
      1. ETS-R-0031-18 Resolution to Adopt Policy 911-007: Approval of Scope of Work for Milestones for ETSB Contracts
B. Milestones

1. ETS-R-0032-18 Resolution for Approval of Milestone #1, a monetary milestone, in the amount of $309,503.25 in accordance with Document 1.1.2: Milestone Payment Schedule of Contract 3187-0001 SERV between the DuPage County Emergency Telephone System Board and PURVIS Systems, Incorporated (Total Milestone Amount: $309,503.25)

C. Payment of Claims


D. Change Orders

1. ETS-CO-0015-18 Resolution approving Change Order #1 to Ideal Insurance Agency PO 918105\2850-1 to change the name of the vendor to Public Risk Underwriters of Illinois, LLC in the County Finance software (Non-Monetary Change Order)

   Items 2 and 3: ETSB Resolution ETS-CO-0014-18 for Approval of County Board Change Order 17-18-590 through Facilities Management

2. ETS-CO-0014-18 Resolution approving Change Order #1 to PO 918131/3228-1 to decrease the amount of the MP2 Energy NE purchase order and release the funds in the amount of $2,874.52 for the ETSB portion of this purchase order

3. Change Order -- AMENDMENT to County Contract #3228-0001 SERV issued to MP2 Energy NE, for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease Facilities Management by $1,705,948.81, Animal Services by $8,517.66, the Care Center by $428,130.83, the Division of Transportation by $70,837.54, ETSB by $2,874.52, the Health Department by $138,690.64 and DU-COMM by $100,000.00, for a total decrease amount of $2,455,000.00, taking the original contract amount of $12,626,410.00, and resulting in an amended contract total amount not to exceed $10,171,410.00, a decrease of -19.44%.

E. Purchase Resolutions

1. ETS-R-0027-18 Awarding Resolution to Motorola Solutions, Inc. for continuation of STARCOM21 airtime, DuPage Emergency Dispatch Interoperable Radio Systems (DEDIRS) improvements for inter-agency communication and GPS unit status and location capability (Total Contract Amount: $6,049,798.00)
2. ETS-R-0029-18 Awarding Resolution to Motorola Solutions, Inc. for the renewal of software and hardware maintenance for Computer Aided Dispatch (CAD), Motorola Data Communications (MDC) and NetRMS (Total Contract Amount: $644,692.00)

3. ETS-R-0030-18 Awarding Resolution to AT&T Mobility LLC PO 918132 for three (3) years renewal of NetMotion Mobility Premium software maintenance (Contract Amount: $82,656.66)

Items 4 and 5: ETSB Resolution ETS-R-0033-18 for Approval of County Board Resolution FM-P-0164-18 through Facilities Management

4. ETS-R-0033-18 Resolution to Approve electric utility distribution services to ComEd for thirty-six (36) months (Total Amount: $2,874.52)

5. FM-P-0164-18 Recommendation for the approval of a contract purchase order to ComEd, for electric utility distribution services for the connected County facilities, for Facilities Management, for the three-year period April 1, 2018 through March 31, 2021, $1,705,948.81 for Facilities Management, $8,517.66 for Animal Services, $428,130.83 for the Care Center, $70,837.54 for the Division of Transportation, $2,874.52 for ETSB, $138,690.64 for the Health Department and $100,000 for DU-COMM, for a total contract amount not to exceed $2,455,000.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility

F. Travel and Training

1. 17-18-43 Authorization to Travel - ACDC Telecommunicator was approved to attend the Rave User Group Summit in Denver, CO April 15-18. Attendee traveled April 15-19. This is a date change only; no monetary changes are needed to the total amount previously approved.

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
A. Review Executive Session Minutes from June 14, 2012 Meeting
B. Review Executive Session Minutes from June 13, 2017 Meeting

14. ADJOURNMENT
A. Next Meeting: June 26 at 8:50am in Room 3-500A