DU PAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
FINAL AGENDA

June 26, 2018
Regular Meeting

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

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT

5. MEMBERS' REMARKS

6. CONSENT AGENDA
   A. FY17 Annual Audit Report
      1. 17-18-47 FY17 Annual Audit Report

7. ACTION ITEMS
   A. Change Orders
      1. ETS-CO-0016-18 Resolution approving Change Order #15 to AT&T Inc. PO 950905/2031-1 for an adjustment of equipment for the Avaya phone system (This is a decrease to the contract in the amount of -$105.79 for a new contract amount of $4,405,880.87)
   
   B. Purchase Resolutions
      1. 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)

   C. Travel and Training
      1. 17-18-48 Three (3) Attendees from PSAP ACDC to attend APCO 2018 Conference in Las Vegas, NV on August 4-9, 2018 for an estimated cost of $2,910.00 per attendee (Total conference amount not to exceed: $8,730.00)

8. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT
1. Contract Amendment Update

9. OLD BUSINESS

10. NEW BUSINESS

11. 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)

12. MATTERS REFERRED FROM EXECUTIVE SESSION

13. ADJOURNMENT
   
   A. Next Meeting: July 17 at 8:50am in Room 3-500B