1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT

5. MEMBERS' REMARKS

6. CONSENT AGENDA

   A. Monthly Staff Report


   B. Revenue Report 911 Surcharge Funds

      1. 17-18-50 ETSB Revenue Report for July 17 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline

   C. Minutes Approval

      1. Emergency Telephone System Board - Special Call - Tuesday June 5th, 2018

      2. Emergency Telephone System Board - Regular Meeting - Tuesday June 12th, 2018

      3. Emergency Telephone System Board - Regular Meeting - Tuesday June 26th, 2018

7. ACTION ITEMS

   A. Budget Transfers

      1. ETS-R-0034-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5820-53828: Contingencies to 5820-5331: Repair & MTCE Infrastructure to replace microwave outdoor unit (ODU) at DU-COMM and link alignment to tollway tower (Total Budget Transfer: $1,700.00)
B. Payment of Claims

1. 17-18-51 Payment of Claims for July 17, 2018 for FY18 - Total Paylist: $1,737,317.11; Total for 4000-5800 (wireline): $177.95; Total for 4000-5810 (wireless): $1,311,100.30; Total for 4000-5820 (equalization): $426,038.86.

C. Change Orders

1. ETS-CO-0017-18 Resolution approving Change Orders to administratively decrease and close zero balance contracts that have expired

2. ETS-CO-0018-18 Resolution approving Change Orders to administratively decrease and close contracts that have expired to release funds

3. ETS-CO-0019-18 Resolution approving Change Orders to move current on-going contracts from 4000-5810 to 4000-5820 in the County finance software (Non-Monetary Change Orders)

D. Travel and Training

1. 17-18-52 Authorization to travel - Three (3) IT Technicians to attend Deccan2018 conference in San Diego, California on September 4-8, 2018 (Total not to exceed: $2,198.00 each, for a maximum of $6,594.00)

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 July 23, 2009 Meeting
B. Review Executive Session Minutes from July 9, 2013 Meeting

14. ADJOURNMENT

A. Next Meeting: July 31 at 8:50am in Room 3-500B