1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT

5. MEMBERS' REMARKS

6. CONSENT AGENDA
   A. Monthly Staff Report
      1. 17-18-58 Monthly Report for August 14 Regular Meeting
   B. Revenue Report 911 Surcharge Funds
      1. 17-18-55 ETSB Revenue Report for August 14 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline
   C. Minutes Approval
      1. Emergency Telephone System Board - Special Call - Monday July 9th, 2018
      2. Emergency Telephone System Board - Regular Meeting - Tuesday July 17th, 2018

7. ACTION ITEMS
   A. Purchase Resolutions
      1. ETS-R-0037-18 Awarding Resolution to AT&T Inc. PO 918146 to provide phone utility service for fourteen (14) Plain Old Telephone System (POTS) lines in the new DU-COMM PSAP (Total Amount: $9,600.00)
      2. ETS-R-0039-18 Awarding Resolution to CDW-Government PO 918141 for a one (1) year renewal of SolarWinds software maintenance (Total Amount: $7,405.00)
3. ETS-R-0040-18 Resolution to Approve on-call professional engineering services to Rempe-Sharpe & Associates, Inc. for various tower maintenance (ETSB Total Amount: $9,400)

B. Budget Transfers

1. ETS-R-0035-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5820-54100: IT Equipment to 5820-52100: IT Equipment - Small Value to allow for payment of invoices when GPS antennas are shipped per PO 3271-1 (Total Budget Transfer: $54,458.00)

2. ETS-R-0036-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5820-53828: Contingencies to 5820-53090: Other Professional Services to allow for payment of invoices related to tower maintenance (Total Budget Transfer: $15,000.00)

C. Milestones

D. Payment of Claims


E. Change Orders

1. ETS-CO-0020-18 Resolution approving Change Order #1 to Rave Wireless Inc. dba Rave Mobile Safety PO 918108/3047-1 to add RapidSOS location data to existing Smart911 services within the PSAPs (Non-Monetary Change Order)

2. ETS-CO-0021-18 Resolution approving Change Order #1 to amend the budget code for Motorola Solutions, Inc. PO 918134/3271-1 lines 5 and 6 from 4000-5820-54100 to 4000-5820-52100 in the County finance software (Non-Monetary Change Order)

3. ETS-CO-0022-18 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)

4. ETS-CO-0023-18 Resolution approving Change Order #3 to Motorola Solutions, Inc. PO 917132/2757-1 to correct the maintenance payment schedule in the County finance software (Non-Monetary Change Order)

5. ETS-CO-0024-18 Resolution approving Change Order #1 to Motorola Solutions, Inc. PO 918135/3294-1 to increase the encumbered funds by $4,389.00 to match the amount in the contract (New Contract Amount: $649,081.00)
F. Resolutions

1. ETS-R-0038-18 Resolution to Approve Access to the DuPage Emergency Dispatch Interoperable Radio System Talk Groups Pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) as Requested by the Hanover Township Emergency Services Department

2. ETS-R-0041-18 Resolution to Adopt the Policy Language: 911-021 Location Safety Information (LSI) Procedure

3. ETS-R-0042-18 A Resolution approving the execution of Memorandums Of Understanding between the Emergency Telephone System Board of DuPage County and participating Fire Agencies for the implementation and maintenance of a Fire Station Alerting System

G. Travel and Training

1. 17-18-54 Authorization to Travel - ACDC Telecommunicator was approved to attend the National NENA conference in Nashville, TN on June 17-21, 2018. This is a requested after the fact approval of change of attendee 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 August 13, 2009 Meeting
   B. Review Executive Session Minutes from August 9, 2012 Meeting

14. ADJOURNMENT
A. Next Meeting: Tuesday, August 28 at 8:50am in Room 3-500B