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. 17-18-63 Monthly Report for September 11 Regular Meeting
   B. Revenue Report 911 Surcharge Funds
      1. 17-18-60 ETSB Revenue Report for September 11 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline
   C. Minutes Approval
      1. Emergency Telephone System Board - Special Call - Monday August 13th, 2018
      2. Emergency Telephone System Board - Committee of the Whole - Tuesday August 14th, 2018
      3. Emergency Telephone System Board - Regular Meeting - Tuesday August 14th, 2018

7. ACTION ITEMS
   A. Payment of Claims
      1. 17-18-61 Payment of Claims for September 11, 2018 for FY18 - Total Paylist: $898,845.87; Total for 4000-5800 (wireline): $142.23; Total for 4000-5810 (wireless): $6,310.98; Total for 4000-5820 (equalization): $892,392.66.
B. Change Orders

1. ETS-CO-0025-18 Resolution approving Change Order #3 to AT&T Inc. PO 917129/2710-1 to extend the contract end date and amend the budget code in the County finance software (Non-Monetary Change Order)

2. ETS-CO-0026-18 Resolution approving Change Order #6 to Comcast Holdings Corporation dba Comcast Business Communications, LLC PO 950906/2018-1 to amend the service locations in the contract (Non-Monetary Change Order)

3. ETS-CO-0027-18 Resolution approving Change Order #3 to DELTAWRX, LLC PO 950895/1941-1 to extend the contract for one (1) year and amend the budget code in the County finance software (Total Amount of Change Order: $108,000.00; New Contract Amount: $345,900.00)

C. Resolutions

1. ETS-R-0043-18 Resolution approving the transfer of inventory from the Emergency Telephone System Board of DuPage County to DuPage County Facilities

2. ETS-R-0044-18 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


D. Travel and Training

1. 17-18-62 Authorization to travel - ETSB Executive Director and Members from DU-COMM and Sheriff’s Office PSAPs to attend 34th Annual IPSTA conference in Springfield, IL on November 3-7, 2018 (Total per attendee not to exceed: $1,600.00 each, for a maximum total of $9,600.00)

8. BUDGET

A. FY19 Budget

1. ETS-R-0046-18 Annual Appropriation Resolution for Emergency Telephone System Board of the County of DuPage, State of Illinois, for the Fiscal Period beginning December 1, 2018 and ending November 30, 2019

B. Budget Projection Discussion

9. DUPAGE ETSB 911 SYSTEM DESIGN
10. **DUPAGE JUSTICE INFORMATION SYSTEM PROJECT**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **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)

14. **MATTERS REFERRED FROM EXECUTIVE SESSION**

   A. Review Executive Session Minutes from September 10, 2009 Meeting
   
   B. Review Executive Session Minutes from September 9, 2010 Meeting
   
   C. Review Executive Session Minutes from September 8, 2011 Meeting

15. **ADJOURNMENT**

   A. Next Meeting: Tuesday, September 25 at 8:50am in Room 3-500B