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. 17-18-74 Monthly Report for November 13 Regular Meeting

   B. Revenue Report 911 Surcharge Funds
      1. 17-18-71 ETSB Revenue Report for November 13 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline

   C. Minutes Approval
      1. Emergency Telephone System Board - Regular Meeting - Tuesday September 4th, 2018

   D. 2019 Meeting Calendars
      1. 17-18-72 2019 Meeting Calendars - Emergency Telephone System Board, Committee of the Whole and Policy Advisory Committee

7. ACTION ITEMS
A. Payment of Claims

1. 17-18-73 Payment of Claims for November 13, 2018 for FY18 - Total Paylist: $577,705.80; Total for 4000-5800 (wireline): $0.00; Total for 4000-5810 (wireless): $0.00; Total for 4000-5820 (equalization): $577,705.80. Total for Inter-department transfers for 4000-5820: $99,402.48

B. Change Orders

1. ETS-CO-0029-18 Resolution Approving Change Order #7 to Comcast Holdings Corporation dba Comcast Business Communications, LLC PO 950906/2018-1 to allow read-only access to the system and additional no charge configuration changes (Non-Monetary Change Order)

2. ETS-CO-0030-18 Resolution Approving Change Order #1 to AT&T Inc. PO 918114/2845-1 to combine line items in the County Finance software for payment of invoices. (Non-Monetary Change Order)

C. Purchase Resolutions

1. ETS-R-0051-18 Awarding Resolution to Priority Dispatch Corp. PO 918152 for the addition of ProQA software licensing in Spanish for Emergency Medical Dispatch (EMD) and Emergency Fire Dispatch (EFD) (Total Amount: $36,840.00)

2. ETS-R-0052-18 Awarding Resolution to 911 Datamaster, Inc. PO 919101 for a one (1) year renewal of SpatialStation software licensing (Total Amount: $13,000.00)

3. ETS-R-0053-18 Awarding Resolution to CDW Government LLC PO 919102 for a blanket purchase order for the purchase of computer equipment to support small projects (Total amount: $25,000.00)

4. ETS-R-0054-18 Awarding Resolution to Public Risk Underwriters of Illinois, LLC PO 919105 for a renewal of a one (1) year insurance policy for the ETSB (Total Amount: $103,575.00)

5. ETS-R-0055-18 Awarding Resolution to Environmental Systems Research Institute, Inc. (ESRI) PO 919106 for a one (1) year maintenance renewal of ArcGIS Desktop Advanced software (Total Amount: $10,900.00)

6. ETS-R-0056-18 Awarding Resolution to OpenText, Inc. PO 919107 for one (1) year maintenance renewal of Business Intelligence software (Total Amount: $21,763.10)

7. ETS-R-0057-18 Awarding Resolution to Dell Marketing LP PO 919112 for replacement servers for NetRMS (Total Amount: $36,121.91)
D. Resolutions

1. ETS-R-0028-18 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 Metra Police Department

2. ETS-R-0049-18 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 Western Springs Police Department

3. ETS-R-0050-18 Resolution to Adopt Policy 911-005.7 Procedure for Notification of Use of Talk Groups (DEDIRS)

4. ETS-R-0935-18 RESOLUTION -- Resolution to Approve the Intergovernmental Agreement Between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Village of Addison for the Reimbursement of Consolidate Costs (Total Amount: $506,859.00)

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 November 12, 2009 Meeting

B. Review Executive Session Minutes from November 4, 2010 Meeting

C. Review Executive Session Minutes from November 14, 2017 Meeting

14. ADJOURNMENT
A. Next Meeting: Tuesday, November 27 at 8:50am in Room 3-500B