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. 18-19-2 Monthly Report for December 11 Regular Meeting
   B. Revenue Report 911 Surcharge Funds
      1. 18-19-1 ETSB Revenue Report for December 11 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline
   C. Minutes Approval
      1. Emergency Telephone System Board - Regular Meeting - Tuesday September 11th, 2018
      2. Emergency Telephone System Board - Regular Meeting - Tuesday September 25th, 2018
      3. Emergency Telephone System Board - Regular Meeting - Tuesday October 9th, 2018
      4. Emergency Telephone System Board - Regular Meeting - Tuesday November 13th, 2018
   7. ACTION ITEMS
A. Payment of Claims

1. 18-19-3 Payment of Claims for December 11, 2018 for FY18 - Total Paylist: $2,913,574.32; Total for 4000-5800 (wireline): $0.00; Total for 4000-5810 (wireless): $2,182,859.38; Total for 4000-5820 (equalization): $730,714.94.

B. Change Orders

1. ETS-CO-0001-19 Resolution Approving Change Order #17 to AT&T Inc. PO 950905/2031-1-1 to combine line items and amend the budget code in the County Finance software for payment of invoices. (Non-Monetary Change Order)

C. Purchase Resolutions

1. ETS-R-0001-19 Awarding Resolution to Dell Marketing LP for a blanket purchase order for the purchase of computer equipment to support small projects (Total Amount: $30,000.00)

2. ETS-R-0002-19 Awarding Resolution to Motorola Solutions, Inc. for a blanket purchase order for replacement parts for radios (Total Amount: $100,000.00)

3. ETS-R-0003-19 Awarding Resolution approving Purchase Order 919109 to Insight Public Sector for a renewal of Invitation to Bid #17-204-BF for mobile laptops for the new CAD system (Non-Monetary)

4. ETS-R-0004-19 Awarding Resolution to Dell Marketing LP PO 919114 for a replacement server for SolarWinds (Total Amount: $12,924.27)

D. Resolutions

1. ETS-R-0005-19 Resolution to adjust the salaries of the Emergency Telephone System Board of DuPage County staff in concurrence with changes as authorized by the DuPage County Board for FY19

8. RAVE MOBILE SAFETY DISCUSSION FOR RENEWAL

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)

MATTERS REFERRED FROM EXECUTIVE SESSION

ADJOURNMENT

A. Next Meeting: Tuesday, January 15 at 8:40am in Room 3-500B