



Meeting Minutes - Draft

Emergency Telephone System Board

Thursday, December 12, 2024

3:00 PM

NPD Community Room

A. CALL TO ORDER:

Chairman Arres called the meeting to order at 3:03 PM.

B. ROLL CALL:

Present 8 - Jason Arres, Keith Cross, Richard Fowler, Russ Matson, David McCabe, Mark Puknaitis, Kenneth VanAndel, and Nate Wilson

Absent 4 - Denny Barfuss, Joe DeLeo, Carl Franco, and Jacqueline Hobday

C. PUBLIC FORUM:

Waubonsie Valley High School Student Klaus Riedel was in attendance to observe the meeting for a class assignment.

D. OLD BUSINESS:

E. NEW BUSINESS:

F. REPORTS:

1. [Approve the September 19, 2024 ETSB meeting minutes](#)

A motion was made by Fowler to approve the minutes of the September 19, 2024 meeting as presented, seconded by Van Andel. The motion carried with a unanimous voice vote.

2. [Review the E911 surcharge payments for September 1 to November 30, 2024](#)

No questions or comments.

3. [Approve the Naperville expenditures for reimbursement for September 1 to November 30, 2024](#)

A motion was made by Fowler to approve the expenditures for Naperville reimbursement totaling \$928,017.74, seconded by Van Andel. The motion carried with a unanimous voice vote.

4. [Approve the budget transfer from the E911 Fund to the City of Naperville General Fund](#)

A motion was made by Van Andel to approve the budget transfer from the E911 Fund to the City of Naperville General Fund totaling \$748,369.30, seconded by

McCabe. The motion carried with a unanimous voice vote.

5. [Approve the Aurora expenditures for reimbursement for September 1 to November 30, 2024](#)

It was noted that the surcharge revenue page in the report reflected the details from the previous quarterly meeting. The correct revenue allocated to Aurora is reflected in the report in Item F2. All expenses were reported accurately for Aurora. A motion was made by Van Anandel to approve the expenditures for Aurora reimbursement totaling \$1,079,224.23, seconded by Fowler. The motion carried with a unanimous voice vote.

6. [Approve the withdrawal from the E911 Fund to the City of Aurora](#)

A motion was made by Van Anandel to approve the withdrawal from the E911 Fund to the City of Aurora totaling \$608,848.26, seconded by Matson. The motion carried with a unanimous voice vote.

7. [Approve the 2024 ETSB Annual Report for transmission to the Naperville City Council](#)

A motion was made by Matson to approve the 2024 ETSB Annual Report for transmission to the Naperville City Council, seconded by Van Anandel. The motion carried with a unanimous voice vote.

8. [Approve the 2025 ETSB meeting schedule](#)

A motion was made by Puknaitis to approve the 2025 ETSB meeting schedule, seconded by Cross. The motion carried with a unanimous voice vote.

G. COMMUNICATIONS

1. City of Naperville

Naperville's new Tyler Technologies CAD/RMS system went live on December 3, 2024. Personnel is working with Tyler Technologies representatives to troubleshoot questions as they arise. The preliminary Motorola Radio Network Go-Live date is in October 2025. The design review was completed in October and the new equipment was delivered to Motorola in November. Representatives from Naperville, Aurora and North Aurora met in November to discuss ongoing efforts for a seamless transition in communication between agencies. A staging demo of the Naperville setup will be completed later in December and the build out of new shelters and tower equipment is planned for 2025. Naperville and Aurora finance and emergency communications personnel will again collaborate to complete the State's ETSB Annual Report.

2. City of Aurora

Aurora's Harris Radio Network Go-Live date is planned for May 2025. The City is focusing on two configurations for it's new CAD/RMS system including Mark43 for both CAD and RMS or Tyler CAD paired with Axon RMS. Aurora's emergency communications center is currently staffed with 29 telecommunicators and the police department is hiring nine new officers mid December. The Aurora Fire Department has also been involved in the CAD selection process and has recently implemented phone and computer upgrades and a

Purvis fire station alerting system.

3. City of North Aurora

No report.

H. ADJOURNMENT:

With no further business to come before the board, a motion was made by Van Andel to adjourn the meeting at 3:08 PM, seconded by Fowler. The motion carried with a unanimous voice vote. The next scheduled meeting is set for March 20, 2025.