

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540
<http://www.naperville.il.us/>*



Naperville

Meeting Minutes - Final

Thursday, March 20, 2025

3:00 PM

NPD Community Room

Emergency Telephone System Board

A. CALL TO ORDER:

Chairman Arres called the meeting to order at 3:00 PM.

B. ROLL CALL:

Aurora Police Lieutenant Patrick Camardo attended as a proxy for Aurora Police Chief Keith Cross.

Present 8 - Jason Arres, Denny Barfuss, Joe DeLeo, Carl Franco, Jacqueline Hobday, Russ Matson, Mark Puknaitis, and ETSB Richard Fowler

Absent 1 - David McCabe

C. PUBLIC FORUM:

Aurora Emergency Communications Supervisor Lindsey Evans was in attendance to observe the meeting.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Review the allocation of funds from the State of Illinois special distribution

Barfuss asked whether the special distributions included any interest accrued by the State. Puknaitis and Arres replied that it was unlikely the funds had been placed in interest-bearing accounts during the NG9-1-1 implementation.

F. REPORTS:

1. Approve the December 12, 2024 ETSB meeting minutes

A motion was made by Franco to approve the minutes of the December 12, 2024 meeting as presented, seconded by Van Andel. The motion carried with a unanimous voice vote.

2. Review the E911 surcharge payments for December 1, 2024 to February 28, 2025

No questions or comments.

3. Approve the Naperville expenditures for reimbursement for December 1, 2024 to February 28, 2025

A motion was made by Van Andel to approve the expenditures for Naperville reimbursement totaling \$951,262.93, seconded by Barfuss. 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 Franco to approve the budget transfer from the E911 Fund to the City of Naperville General Fund totaling \$657,537.38, seconded by Fowler.

The motion carried with a unanimous voice vote.

5. Approve the Aurora expenditures for reimbursement for December 1, 2024 to February 28, 2025

A motion was made by Franco to approve the expenditures for Aurora reimbursement totaling \$1,550,002.63, seconded by Van Andel. 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 Franco to approve the withdrawal from the E911 Fund to the City of Aurora totaling \$502,816.70, seconded by Van Andel. The motion carried with a unanimous voice vote.

G. COMMUNICATIONS

1. City of Naperville

Richard Fowler was reappointed to the ETSB on March 4, 2025 with his term running until May 2027. Statement of Economic Interest emails were sent from DuPage County on or around March 4. Drone As A First Responder (DFR) program expenses are not considered allowable expenditures under the Emergency Telephone System Act. Tyler representatives and in-house SMEs continue to refine the new CAD/RMS product. Naperville plans to go-live with the P25 Motorola Radio Network in October 2025. The City is waiting for a signed site agreement to move forward with the build out of new shelters and tower equipment. Representatives from Naperville, Aurora and North Aurora continue to meet to discuss ongoing efforts for a seamless transition in communication between agencies.

2. City of Aurora

Aurora continues to make progress on its P25 Harris Radio Network project. Representatives will be conducting a site visit at Naperville to review the Purvis alerting system. Final CAD/RMS vendor scoring will be completed after a few additional site visits.

3. City of North Aurora

North Aurora has selected Mark43 for its new RMS software and is aiming for a signed contract in June.

H. ADJOURNMENT:

With no further business to come before the board, a motion was made by Franco to adjourn the meeting at 3:18 PM, seconded by Van Andel. The motion carried with a unanimous voice vote. The next scheduled meeting is set for June 19, 2025.