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2010 MAR 29 P 2:38

DuPage County, Illinois

Petition for Approval of a 9-1-1 Emergency
Telephone Number System

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10-0243 CHIEF CLERK'S OFFICE

PETITION

Now comes the Emergency Telephone System Board of DuPage County, Illinois, and requests Illinois Commerce Commission approval of its Modified Plan to route 9-1-1 telephones lines for the Village of Hinsdale Police, Fire and EMS services to Southwest Central Dispatch.

1. Attached hereto and incorporated herein as though fully set forth is the Modified Plan for Emergency Telephone System Board of DuPage County, "9-1-1" Emergency Telephone Number System.
2. A duplicate original of said Modified Plan has been filed by mail with AT&T, Telephone Company.
3. The Modified Plan is intended to comply with the terms and provisions of "An Act in relation to the designation of an emergency telephone number for use throughout the State."

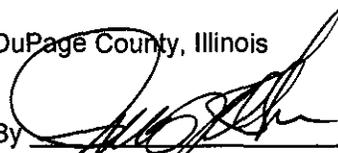
WHEREFORE, your Petitioner, Emergency Telephone System Board of DuPage County, Illinois, a municipal corporation, prays that the Illinois Commerce commission:

- (1) give notice of and conduct a public hearing on this Petition and Modified Plan at the earliest possible date;
- (2) enter an Order approving the Modified Plan submitted herewith and authorizing the change to the 9-1-1 Emergency Telephone System described herein.

DuPage County, Illinois

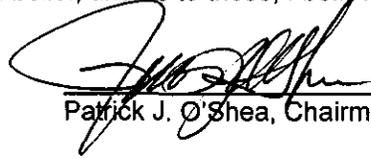
By

Title


Chairman

VERIFICATION

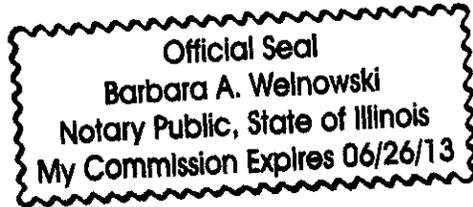
I, Patrick J. O'Shea, first being duly sworn upon oath, depose and say that I am Chairman of The Emergency Telephone System Board of DuPage County, Illinois, a municipal corporation; that I have read the above and foregoing petition by me subscribed and know the contents thereof; that said contents are true in substance and in fact, except as to those matters stated upon information and belief, and as to those, I believe same to be true.


Patrick J. O'Shea, Chairman

Subscribed and sworn to before me

this 11 day of March, 2010.


NOTARY PUBLIC, ILLINOIS



9-1-1 GENERAL INFORMATION

Current Date: March 11, 2010

Proposed Operational Date: April 27, 2010

Submitted by *Emergency Telephone System Board of DuPage County*

_____ Final Plan

____XX____ Modification of an Existing System – I.C.C. Docket Number 91-10Z

Total Population Served 780,000 [does not include the City of Naperville or Burr Ridge]

Total Access Lines – 781,059

Total Land Area Covered in Square Miles – 310 square miles

PSAP 9-1-1 System Liaison to the Commission: (No Consultants)

Linda M. Zerwin
9-1-1 System Coordinator
Emergency Telephone System Board of DuPage County
421 N. County Farm Road
Wheaton, IL 60187
630-878-2509
630-550-7743

Patrick J. O'Shea
Chairman
Emergency Telephone System Board of DuPage County
421 N. County Farm Road
Wheaton, IL 60187
630-407-6023
630-550-7743

NARRATIVE STATEMENT

The Emergency Telephone System Board of DuPage County, ["DuPage ETSB"] is petitioning the Illinois Commerce Commission ["ICC"] for the routing of the Village of Hinsdale Police, Fire and EMS to Southwest Central Dispatch ["SWCD"] for emergency dispatch services by contractual agreement. The modification that is being requested is based on the fact that the Village of Hinsdale has entered into a contractual agreement with SWCD for emergency dispatch services. Based on the current economic situation of the Village of Hinsdale and the fact that DuPage ETSB is unable to provide funding for all costs associated with Hinsdale PSAP, the Village of Hinsdale has elected to close the Hinsdale PSAP. As part of their economic solution, the Village of Hinsdale will be combining fire resources with the Village of Clarendon Hills, as such dispatch of emergency fire and EMS services must be done from one location. The most logical location for this emergency dispatch based on location, existing resources and financial feasibility is SWCD.

The Village of Hinsdale PSAP is currently operating as a PSAP under the previously granted authority of the ICC. This modification will make SWCD a primary PSAP in the DuPage ETSB system.

The physical location of Southwest Central Dispatch is 7611 West College Drive, Palos Heights, IL 60463-2071. Southwest Central Dispatch is a stand-alone consolidated dispatch center. This dispatch center currently provides E911 call handling and emergency communications for the following agencies:

- Burr Ridge
- Chicago Ridge
- Clarendon Hills
- Indian Head Park
- Lemont
- North Palos Fire Protection District
- Palos Fire Protection District
- Palos Heights
- Palos Heights Fire Protection District
- Palos Hills
- Palos Park
- Willowbrook
- Worth

To facilitate this modification of the final plan for DuPage ETSB, a contract between the Southwest Central 9-1-1 Emergency Telephone System board and the DuPage ETSB for Enhanced 9-1-1 Emergency Telephone service for the Village of Hinsdale Police, Fire and EMS services has been executed.

The DuPage ETSB will continue to maintain control over any E911 surcharge money and is simply requesting to contract their dispatching services to SWCD. The contractual agreement between DuPage ETSB and Southwest Central Emergency Telephone System Board and SWCD contains a cancellation clause in Section 8 of the contract as follows:

CANCELLATION AND TERMINATION. This Contract may be cancelled by either Party for any reason upon sixty [60] days' written notice to the other Party. Said written notice shall be either delivered personally or mailed by certified mail, return receipt requested, to the Party at its address as provided for in paragraph 9 of this Contract [or amended address as provided in paragraph 9].

The primary change will be reflected at the current PSAP for the Village of Hinsdale Police and Fire. This PSAP will close and SWCD will assume emergency dispatching duties for the Village of Hinsdale Police, Fire and EMS services. SWCD will become a primary PSAP within the DuPage ETSB E911 System.

The SWCD facility has been constructed and maintained in accordance with Administrative Code 725 and applicable statutes. The local exchange carrier ["LEC"] for SWCD and for DuPage ETSB is AT&T. SWCD will utilize this automatic number identification [ANI] and automatic location identification [ALI] from AT&T. The ANI/ALI database will also be supplied by the LEC and shall be updated as changes occur within the system.

The SWCD E911 system will provide police, fire and EMS for all residents and occupants of the Village of Hinsdale. Police, Fire and EMS services will continue to be provided by the Hinsdale Police Department and Hinsdale Fire Department.

The existing Master Street Address Guide ["MSAG"] will be retained by DuPage ETSB. DuPage ETSB will maintain the MSAG for the Village of Hinsdale police, fire and EMS for their continued use through SWCD. All residents and occupants within the boundaries of the Village of Hinsdale and its service area will have unfettered access to the E911 system. The alternative methods for citizens residing in the police, fire or emergency medical agencies jurisdiction who can't dial 9-1-1 remains the same. There are currently no rural residences in the DuPage ETSB 9-1-1 system.

There are no modifications requested for the database. DuPage ETSB will retain control of and be responsible for the Master Street Address Guide ["MSAG"] for the Village of Hinsdale Police, Fire and EMS emergency services. The data base is maintained by Intrados for AT&T. There are no plans to change this process or depart of the Intrados 9-1-1 Net services. Updates to the data base on done as needed to facilitate new customers, changes of address or discrepancies of existing records.

The architecture of the E911 system will direct all calls to the SWCD facility that fall into the Selective Routing Tables for the Village of Hinsdale and its service area. This will include wireline trunk circuits. All wireless calls will be routed through the DuPage County Sheriff's Department dispatch center as is the case for all wireless call in the DuPage ETSB E911 system. The current selective router for the Village of Hinsdale and its service area is located at the LEC facility in Lombard. The trunk lines will be coming from the Lombard Central Switching Office. SWCD's resident Central Switching Office is AT&T Palos Central Office.

SWCD will be the primary PSAP recipient of all wireline requests for emergency services provided by the Village of Hinsdale police, fire and EMS services. SWCD will be secondary PSAP the recipient of all wireless requests for emergency services provided by the Village of Hinsdale police, fire and EMS services as transferred from the DuPage County Sheriff's Department.

The SWCD center is staffed 24 hours per day without exception. Calls for emergency services will be processed through a state-of-the-art emergency call handling system, voice recording system, radio transmission system, and CAD resource system.

All operator positions at the SWCD facility have ANI/ALI capabilities. In addition, all positions have TTY services provided in the form of text messaging from the Moducom 911 controller. This procedure is seamless to the calling party regardless of communication method used [voice or TTY]. This center meets all standards required of a 911 PSAP and has been operating as an approved PSAP in the State of Illinois on behalf of the above listed agencies.

911 calls will be dispatched to participating and adjacent agencies in accordance with existing call handling agreements as approved by the ICC. SWCD utilized multiple base stations located through the dispatch area in a variety of frequencies: 154-155MHz, 470-479 MHz, 813-858 MHz; IREACH, STARCOM and Department of Justice frequencies. Telecommunicators will enter the call information into a call management or CAD system. The call information will then be transmitted to the responding agencies via radio frequency, telecommunications circuits or mobile data computer.

The Darien PSAP will continue to act as the backup and overflow PSAP for the SWCD 911 trunks. Agreements are in place and on file with the ICC for the Darien PD to receive 911 calls in the event of a failure at SWCD for all Net 9/DuPage agencies. Emergency radio communications will continue to be

provided from the SWCD center. In the event that radio communications are not able to continue from the SWCD facility the Darien PSAP will provide backup services.

Funding for the operation of the facility with respect to the Village of Hinsdale police, fire and EMS services is provided based on a contract for services between the Village of Hinsdale and SWCD. The relationship between DuPage ETSB and SWCD remains as primary PSAP in the DuPage ETSB system based on contractual services. The Village of Hinsdale will remain a DuPage ETSB member contracting for E911 services to SWCD. The Village of Hinsdale is not a member of the Southwest Central Emergency Telephone System Board.

All adjacent agencies that border the geographical limitation of the Village of Hinsdale police, fire and EMS service area have been contacted about the proposed system. These agencies are listed within Exhibit 4 for DuPage ETSB of this document.

There are no additional modifications being requested by DuPage ETSB. Therefore,

- the cost of the system and how it will be paid for
- Public education.
- Training.
- Use of TTY's and Training
- Location of alternate PSAP for backup.

will remains the same. This means that everyone in the municipality or county included in the DuPage ETSB system will continue to receive Enhanced 9-1-1 services and 9-1-1 wireless services.

9-1-1

EMERGENCY TELEPHONE SYSTEM BOARD

Enhanced 9-1-1 Emergency Service for DuPage County
421 N. County Farm Road Wheaton, Illinois 60187
Tel: 630-550-7743 Fax: 630-955-1130

BOARD MEMBERS:

Patrick J. O'Shea
Chairman
DuPage County Board
Representative

Chief Bradley Bloom
Vice Chairman
Hinsdale Police Department
DuPage Police Chiefs
Association Representative

Mrs. Gwen Henry
DuPage County Treasurer
Ex-Officio

Mr. Gary King
DuPage County Clerk
Ex-Officio

George DeTella
DuPage County Health
Department
OEM Representative

Chief James MacArthur
Itasca Fire Protection District
DuPage Fire Chiefs
Association Representative

Chief James Mendrick
DuPage County Sheriff's
Representative

Mr. James Rasins [ret.]
Public Representative

Mr. Brian Tegtmeyer, ENP
DuPage Public Safety
Communication
Representative

Mr. David Williams
DuPage Mayors and
Managers Conference
Representative

Linda M. Zerwin
9-1-1 Coordinator

EXHIBIT 8 & 9
DUPAGE COUNTY EMERGENCY TELEPHONE
SYSTEM BOARD ENHANCED 9-1-1
CALL HANDLING AGREEMENT

This agreement is made this 11th day of March, 2010, between:

The Emergency Telephone System Board of DuPage County

And

Southwest Central Dispatch

And

Village of Hinsdale Police Department

The purpose of the E9-1-1 System is to provide the most convenient and efficient emergency service possible to the citizens of DuPage County and its municipalities. In recognition of this purpose, the following call handling agreement has been devised to facilitate call answering between the parties.

9-1-1 calls received at Southwest Central Dispatch ["SWCD"] the Primary Public Safety Answering Point ["PSAP"] for the Village of Hinsdale Police services shall be directly dispatched by two-way radio for the purpose of responding to the emergency.

As a secondary means, the Village of Hinsdale Police services will be mobile Data/CAD.

The Primary PSAP management agrees to keep all records, times and places of the calls on file as specified herein. All such records shall be available to the Emergency Telephone System Board of DuPage County and Village of Hinsdale for Police services. The PSAP shall maintain records as required by the Illinois Commerce Commission.

The Village of Hinsdale Police services will maintain a seven digit phone number which shall be utilized for the receipt of all calls that of an administrative nature. That telephone number is: 1-630-322-2134.

In instances where an agency refuses a 9-1-1 request, from a PSAP, on the basis that the request is out of the jurisdictional boundaries, the PSAP's telecommunicator shall make every effort to redetermine the appropriate responding agency and complete the disposition of the call.

EXHIBIT 8 & 9
DUPAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 9-1-1 CALL HANDLING AGREEMENT
Page Two

Once an agency [not the PSAP] begins to respond to a 9-1-1 request for service and subsequently determines the address is outside of its jurisdiction, it shall render aid without regard to jurisdictional boundaries until relieved. It is further understood that the Hinsdale Police Department is not agreeing to send its units throughout the entire 9-1-1 service area. It is contemplated that the area of response is in close proximity to the Hinsdale Police Department service area.

Any and all other responses outside of Village of Hinsdale for Police service area, except as noted above, shall be made in accordance with established mutual aid procedures and agreements in effect at that time.

The Village of Hinsdale for Police will be responsible for maintaining the report of the 9-1-1 calls handled by the Village of Hinsdale Police services and the disposition of each call received in accordance with Rules and Regulations for Local Government Records retention as proscribed by the Illinois Secretary of State.

Southwest Central Dispatch - PSAP

Village of Hinsdale Police Department

By 
William Shanley

Title: Executive Director

Date: 3/16/10

By 

Title: Chief of Police

Date: 3/16/10

Emergency Telephone System Board of DuPage County

By 
Patrick J. O'Shea
Chairman

Date: 3/16/2010

9-1-1

EMERGENCY TELEPHONE SYSTEM BOARD

Enhanced 9-1-1 Emergency Service for DuPage County
421 N. County Farm Road Wheaton, Illinois 60187
Tel: 630-550-7743 Fax: 630-955-1130

BOARD MEMBERS:

Patrick J. O'Shea
Chairman
DuPage County Board
Representative

Chief Bradley Bloom
Vice Chairman
Hinsdale Police Department
DuPage Police Chiefs
Association Representative

Mrs. Gwen Henry
DuPage County Treasurer
Ex-Officio

Mr. Gary King
DuPage County Clerk
Ex-Officio

George DeTella
DuPage County Health
Department
OEM Representative

Chief James MacArthur
Itasca Fire Protection District
DuPage Fire Chiefs
Association Representative

Chief James Mendrick
DuPage County Sheriff's
Representative

Mr. James Rasins [ret.]
Public Representative

Mr. Brian Tegtmeyer, ENP
DuPage Public Safety
Communication
Representative

Mr. David Williams
DuPage Mayors and
Managers Conference
Representative

Linda M. Zerwin
9-1-1 Coordinator

EXHIBIT 8 & 9 DUPAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD ENHANCED 9-1-1 CALL HANDLING AGREEMENT

This agreement is made this 11th day of March, 2010, between:

The Emergency Telephone System Board of DuPage County

And

Southwest Central Dispatch

And

Village of Hinsdale Fire Department

The purpose of the E9-1-1 System is to provide the most convenient and efficient emergency service possible to the citizens of DuPage County and its municipalities. In recognition of this purpose, the following call handling agreement has been devised to facilitate call answering between the parties.

9-1-1 calls received at Southwest Central Dispatch ["SWCD"] the Primary Public Safety Answering Point ["PSAP"] for the Village of Hinsdale Fire services shall be directly dispatched by two-way radio for the purpose of responding to the emergency.

As a secondary means, the Village of Hinsdale Fire services will be notified by two way radio, 154.265 Mhz [IFERN]. down.

The SWCD management agrees to keep all records, times and places of the calls on file as specified herein. All such records shall be available to the Emergency Telephone System Board of DuPage County and Village of Hinsdale for fire services. The PSAP shall maintain records as required by the Illinois Commerce Commission.

The Village of Hinsdale Fire services will maintain a seven digit phone number which shall be utilized for the receipt of all calls that of an administrative nature. That telephone number is: 1-630-322-2134.

In instances where an agency refuses a 9-1-1 request, from a PSAP, on the basis that the request is out of the jurisdictional boundaries, the PSAP's telecommunicator shall make every effort to redetermine the appropriate responding agency and complete the disposition of the call.

EXHIBIT 8 & 9
DUPAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 9-1-1 CALL HANDLING AGREEMENT
Page Two

Once an agency [not the PSAP] begins to respond to a 9-1-1 request for service and subsequently determines the address is outside of its jurisdiction, it shall render aid without regard to jurisdictional boundaries until relieved. It is further understood that the Hinsdale Fire Department is not agreeing to send its units throughout the entire 9-1-1 service area. It is contemplated that the area of response is in close proximity to the Hinsdale Fire Department service area.

Any and all other responses outside of Village of Hinsdale for Fire service area, except as noted above, shall be made in accordance with established mutual aid procedures and agreements in effect at that time.

The Village of Hinsdale for Fire will be responsible for maintaining the report of the 9-1-1 calls handled by the Village of Hinsdale Fire services and the disposition of each call received in accordance with Rules and Regulations for Local Government Records retention as proscribed by the Illinois Secretary of State.

Southwest Central Dispatch - PSAP

By 
William Shanley
Title: Executive Director

Date: _____

Village of Hinsdale Fire Department

By 
Title: FIRE CHIEF

Date: 3/16/2010

Emergency Telephone System Board of DuPage County

By 
Patrick J. O'Shea
Chairman

Date: 3/16/2010

Contract Between The Southwest Central 9-1-1 System Emergency Telephone System Board And The DuPage County Emergency Telephone System Board For Enhanced Wireline 9-1-1 Emergency Telephone Service

This Contract is made and entered into this 3RD DAY of MARCH, 2010, between The DuPage County Emergency Telephone System Board ("DuPage ETSB"), an appointed board pursuant to statute, and Southwest Central 9-1-1 System, an Emergency Telephone System Board and Intergovernmental Cooperation Association ("SWC911 ETSB") (DuPage ETSB and SWC911 ETSB hereinafter sometimes being referred to individually as a "Party" and collectively as the "Parties").

WHEREAS, the Village of Hinsdale ("Hinsdale"), which possesses both a Police Department and Fire Department, is a member of the DuPage ETSB and now seeks to become a member of Southwest Central Dispatch, an Intergovernmental Cooperation Association ("SWCD"), which provides emergency and non-emergency police and fire dispatching services to its members, and a contract member of SWC911 ETSB, which provides, *inter alia*, Enhanced 9-1-1 Wireline Emergency Telephone Service to its members and contract members; and,

WHEREAS, Hinsdale's Police Department and Fire Department currently receive Enhanced 9-1-1 Wireline Emergency Telephone Service from DuPage ETSB; and,

WHEREAS, SWC911 ETSB, DuPage ETSB, and Hinsdale all desire at this time to have SWC911 ETSB provide Enhanced 9-1-1 Wireline Emergency Telephone Service to Hinsdale's Police Department and Fire Department; and,

WHEREAS, the Parties expressly acknowledge and agree that Hinsdale shall not become a member of SWC911 ETSB and shall remain a member of DuPage ETSB;

Now, therefore, based upon the above premises, the conditions set forth below, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, the Parties agree as follows:

1. The aforesaid recitals are incorporated in and made a part of this Contract, and the Parties agree this Contract shall be interpreted in accordance with said recitals.
2. **E9-1-1 SERVICE.** SWC911 ETSB shall provide Enhanced 9-1-1 Wireline Emergency Telephone Service to Hinsdale and all of its residents within the boundaries of Hinsdale, pursuant to the terms of this Contract. For purposes of this paragraph 2, Enhanced 9-1-1 Emergency Wireline Telephone Service shall include, but is not necessarily limited to, an Enhanced 9-1-1 System with ANI (Automatic Number Identification) and ALI (Automatic Location Identification) and Selective Routing. SWC911 ETSB shall provide Hinsdale the same services and equipment it furnishes to its members and contract members in accordance with its By-Laws and agreements with SWCD.
3. **SURCHARGE.** DuPage ETSB shall retain the wireline surcharge funds collected pursuant to the monthly surcharge imposed on billed subscribers of network connection provided by telecommunication carriers within Hinsdale as set forth in the Illinois Emergency Telephone Act. All compensation due SWC911 ETSB for providing Enhanced 9-1-1 Wireline Emergency Telephone Service to Hinsdale shall be paid by Hinsdale in accordance with an agreement between SWC911 ETSB and Hinsdale as well as SWCD's and SWC911 ETSB's By-Laws.
4. **MASTER STREET ADDRESS GUIDE.** DuPage ETSB shall be responsible for the maintenance of the DuPage ETSB master street address guide (MSAG) for Hinsdale, including all costs of any kind or nature attributable to the maintenance of the DuPage ETSB MSAG.

5. MONTHLY LINE CHARGE AND INITIAL INSTALLATION COST. DuPage ESTB shall also be responsible for payment of AT&T's initial installation charges, including but not limited to all AT&T charges for additional trunk lines, and the monthly phone line charges, including trunk line charges, on behalf of Hinsdale, including all increases in the monthly phone charges imposed by AT&T during the time this Contract is in effect.
6. THIRD-PARTY BENEFICIARY. SWC911 ETSB and the DuPage ETSB shall be governed by and comply with the terms of this Contract, and the parties hereto agree to take whatever action may be necessary to be so governed and to comply with the terms of this Contract. Hinsdale shall be a direct third-party beneficiary hereto.
7. TERM. The term of this Contract shall be concurrent with Hinsdale's membership with SWCD as a member and a contract member of SWC911 ETSB. In the event Hinsdale shall cease being a member of SWCD and a contract member of SWC911 ETSB, this Contract shall terminate upon the Illinois Commerce Commission approving DuPage ETSB's amended service plan and the rerouting of all 911 trunks/access lines to the DuPage ETSB or its designee. DuPage ETSB and Hinsdale shall perform all obligations imposed upon them in this Contract, including but not limited to the payment of costs and compensation, until SWC911 ETSB actually discontinues providing Hinsdale with Enhanced 9-1-1 Wireline Emergency Telephone Service.
8. CANCELLATION AND TERMINATION. This Contract may be cancelled by either Party for any reason upon sixty (60) days' written notice to the other Party. Said written notice shall be either delivered personally or mailed by certified mail, return receipt requested, to the Party at its address as provided for in paragraph 9 of this Contract (or amended address as provided for in paragraph 9).
9. NOTICES. All notices under this Contract from one Party to the other shall be in writing and be personally delivered or mailed by certified mail, return receipt requested, to the address listed below. The effective date of service shall be the date of personal service, or, in the case of mailing, when the notice is received or four days after mailing, whichever date is earlier.

DuPage County Emergency Telephone System Board
421 County Farm Road
Wheaton, IL 60187

Southwest Central 9-1-1 System
Attn: Director William D. Shanley
7611 W. College Drive
Palos Heights, IL 60463-1008

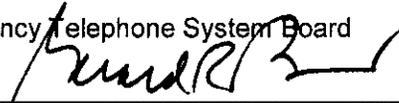
Either Party may change the address it desires to receive notice under this Contract by notifying the other party in writing either by personal delivery or by mailing said notice by certified mail, return receipt requested.

10. EFFECTIVE DATE. This Contract shall be effective when signed by the DuPage ETSB and SWC911 ETSB and the Illinois Commerce Commission approves SWC911 ETSB providing Enhanced 9-1-1 Wireline Emergency Telephone Service to Hinsdale as set forth in this Contract. This Contract may be modified only upon the consent of both the DuPage ETSB and SWC911 ETSB. To be effective, said modification must be in writing and signed by an authorized representative of the DuPage ETSB and an authorized representative of SWC911 ETSB.

In witness whereof, the undersigned Parties have caused this Contract to be duly executed, and attached herewith is a copy of the resolution of the DuPage ETSB authorizing the signing official to execute this Contract. This document may be signed in duplicate originals.

This Contract consists of three (3) pages, including this signature page.

Southwest Central 9-1-1 System
Board
Emergency Telephone System Board

By: 
Title: Chairman

Date: 3-3-10

ATTEST:


Secretary

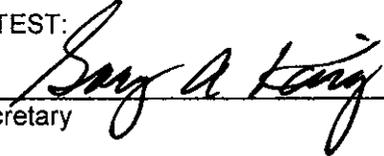
Date: 3-3-2010

DuPage County Emergency Telephone System

By: 
Title: Chairman

Date: 3-11-10

ATTEST:


Secretary

Date: 3-11-10

VILLAGE OF HINSDALE

ORDINANCE NO. 02010-13

AN ORDINANCE AUTHORIZING THE PARTICIPATION BY THE VILLAGE OF HINSDALE IN SOUTHWEST PUBLIC SAFETY COMMUNICATIONS ("SOUTHWEST CENTRAL DISPATCH")

WHEREAS, the President and Board of Trustees of the Village of Hinsdale, Cook and DuPage Counties, Illinois, have determined that it is in the best interests of the Village of Hinsdale to participate in the joint and mutual operation of a centralized public safety communications system; and

WHEREAS, Southwest Central Dispatch is an intergovernmental agency, created pursuant to Article VII, Section 10, of the 1970 Constitution of the State of Illinois, which provides for such joint and mutual operation of a centralized public safety communications system; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that it is in the best interests of the Village of Hinsdale to participate in and become a member of Southwest Central Dispatch; and

WHEREAS, the signatories hereto have determined that there is a need by local governments within Cook, DuPage and Will Counties, Illinois, for a centralized public safety communications system; and

WHEREAS, it has been determined by such signatories that public safety communications is of value on an individual and mutual basis; and

WHEREAS, a centralized public safety communications system can adequately serve the needs of all of such signatories.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties and State of Illinois, as follows:

Section 1. That the Village of Hinsdale is hereby authorized to participate in and become a member of Southwest Central Dispatch subject to the provisions of that certain Agreement entitled, "Joint Public Safety Agreement – Southwest Central Dispatch", and the By-Laws adopted pursuant thereto, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

Section 2: That the President and Village Clerk be and the same are hereby authorized and directed to execute on behalf of the Village said "Joint Public Safety Agreement – Southwest Central Dispatch", in the form attached hereto as Exhibit "A".

Section 3: That the Village of Hinsdale agrees to be bound by all of the terms and provisions of the "Joint Public Safety Agreement – Southwest Central Dispatch" and the By-Laws adopted pursuant thereto, as the same are amended from time to time until such time as said membership is terminated in accordance with the provisions of said Agreement and By-Laws.

Section 4: It is understood that no employee of Southwest Central Dispatch shall be considered for any reason to be an employee of the Village of Hinsdale. Southwest Central Dispatch shall exercise all control over the terms and conditions of employment for its employees, including but not necessarily limited to the authority to hire, evaluate, promote, discipline, set work rules, establish personnel policies and procedures relating to wages, hours and benefits, and approve a budget. The Village of Hinsdale shall not maintain any direct or independent control over any aspect of the employees' terms and conditions of employment.

Section 5: That all Ordinances and Resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

Section 6: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

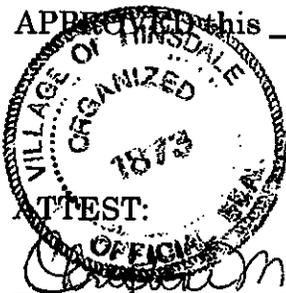
PASSED this 2nd day of March 2010.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: Trustees Williams and Schultz

ABSENT: None

APPROVED this 2nd day of March 2010.



Thomas K. Cauley, Jr.
Thomas K. Cauley, Jr., Village President

Christine Bruton
Christine Bruton, Deputy Village Clerk

"In accordance with and as authorized by the Village of Hinsdale Ordinance 02010-13, passed on March 2, 2010, the Village of Hinsdale, by and through its President and Deputy Village Clerk, hereby accepts and agrees to pay its allocable portion of all existing and future debts and liabilities of the Association, including but not limited to, those costs set out in Article 8 of SWCD By-laws.

Village of Hinsdale

By: 
Tom Cauley, Village President

Date: March 2, 2010




Christine Bruton, Deputy Village Clerk

AMENDED AND RESTATED BY-LAWS
OF
SOUTHWEST CENTRAL DISPATCH

AMENDED APRIL 15, 2009

Article 1 - Purpose

Southwest Central Dispatch (hereinafter sometimes referred to as "SWCD") is an intergovernmental cooperation association, voluntarily established by participating local governmental entities in accordance with a certain "Joint Public Safety Agreement" and pursuant to legal authority conferred by the State of Illinois, for the purpose of providing equipment, services, and other items necessary and appropriate for the establishment, operation, and ongoing maintenance of a combined public safety telecommunications system for the mutual benefit of the members of the association, to provide such services on a contractual basis to other units or groups having a need, and to provide a forum for discussion, study, development, and implementation of recommendations, criminal justice and public safety telecommunications, criminal justice and public safety information and data processing systems, and such other technical projects of a similar nature which may be beneficial to other member agencies and participants. Southwest Central Dispatch is sometimes hereinafter referred to as the "Association."

Article 2 - Powers

The Association shall have all of the powers identified in Section 5 of the Joint Public Safety Agreement, and shall additionally have all such necessary and incidental powers to carry out the terms and effectuate the purposes of these By-Laws.

Article 3 - Members

3.1 All cities, villages, and other units of local government, as well as other providers of public safety services which are situated wholly or partly within Cook, DuPage, and/or Will Counties and which are enabled by Illinois law to contract or otherwise associate with other local governmental entities for the purpose of exercising the functions of the Association, are eligible for participation in the Association.

3.2 It is the intention of these By-Laws that membership in the Association shall be limited to those organizations which have a public responsibility for the provision of life-safety services, specifically, and other public safety services as may be recognized from time to time, by the then members.

3.2A The Board of Directors having found that increasing the membership of SWCD contributes to the financial well-being of the Association and could, depending on the geographics of new members, lead to more efficient and effective dispatching service to all of SWCD's members, it is the intention of these By-Laws to provide the Board of Directors with wide discretion to approve financial incentives to new members as deemed appropriate by the Board of Directors. Accordingly, the Board of Directors, in its sole and exclusive discretion, may provide different financial incentives to different new members, or no financial incentives to a new member, as the Board of Directors deems appropriate. By way of example, and in no way limiting the authority of the Board of Directors to provide any kind of financial incentive to a new member, said financial incentives may include, but are not limited to, discounts to new members, for example, (A) charging a police department 50 percent of the normal assessment in the first year, 75 percent in the second year, and the full amount in the third year, provided the new member agrees it will not deliver an effective notice of withdrawal to SWCD pursuant to Article 11 of these By-laws until it has paid the full assessment for two years, equaling the number of years the new member received a discount, or (B) SWCD agreeing to pay a portion of the costs for the new equipment necessary to dispatch for the new member and recover the sum paid by SWCD on behalf of the new member over a period of years, provided the new member agrees to remain a member of SWCD for a definitive number of years, or (C) providing the financial incentive set out in example (B) above, but allowing the new member to deliver an effective notice of withdrawal to SWCD sooner than provided in example (B) above, if the new member repays all the discounts afforded the new member upon becoming a new member.

3.3 Membership shall be contingent upon a member's (i) execution of the Joint Public Safety Agreement creating and establishing the Association; (ii) delivery to the Association of a duly certified ordinance in proper form authorizing and directing such member's execution of the Joint Public Safety Agreement and its agreement to be bound by the By-Laws of the Association as amended, from time to time; (iii) written acceptance by the new member of its allocable portion of all existing and future debts and liabilities of the Association, as established by the Board of Directors in accordance with Section 3.2A above, including but not limited to, those costs set out in Article 8 of SWCD's By-Laws; (iv) payment by the member of such costs as may be determined by the Board of Directors in accordance with its discretion as set out in Section 3.2A above, including but not limited to, payment of all costs for the purchase and installation of equipment, software, and other apparatus necessary to provide dispatching services to the new member which equipment, software, and other apparatus shall become the property of SWCD in accordance with paragraph 12.3 of SWCD's By-Laws; and (v) in the event any new equipment is to be purchased and installed by SWCD to provide dispatching services to the new

member, and such installation shall occur within the jurisdictional and/or geographical boundaries of the new member, an existing member of SWCD, or a non-member of SWCD, prior to the purchase and installation of said equipment, as well as the proposed new member's membership in SWCD, an agreement approved by SWCD must be entered into between SWCD and the new member, existing member, or non-member, as appropriate, containing provisions, among other provisions, permitting the installation of said equipment within a specific area of the new member's or existing member's or non-member's jurisdictional/geographical boundaries for a specific time period deemed appropriate by SWCD, and also stating that the agreement shall not terminate for the reason the proposed new member elects to withdraw from SWCD at a later time. New members shall be admitted only upon a two-thirds vote of the then members of the Board of Directors.

3.4 Participation of members in the affairs of the Association shall be through their respective representatives which they designate to serve on the Board of Directors and on the Executive Committee of the Association as provided in these By-Laws.

Article 4 - Board of Directors

4.1 There is hereby established a Board of Directors of the Association which shall consist of the Mayor or President of each member unit of local government, or its Manager or designee as designated by the Mayor or President. In the case of other units of local government which may become members, the chief executive official may be eligible for a position on the Board of Directors. At its first annual meeting, the Board of Directors shall select one of its members to serve as the Chairman of the Board until the following annual meeting. The existing Chairman may be re-elected at each annual election.

4.1.1 The Board of Directors shall determine the general policy of the Association and shall have the duty and authority to hire auditors and attorneys, to approve amendments to these By-Laws, to accept new members, and to approve the annual budget of the Association.

4.2 Each signatory participant to this Agreement shall be entitled to one seat on the Board of Directors and shall have one vote thereon.

4.2.1 Such one vote shall (or may) be cast only by the Board member in physical attendance or by his designated alternate. No proxy votes or absentee voting shall be permitted. In the event of a tie vote, the Chairman of the Board shall cast a second and deciding vote.

4.2.2 If any Board member ceases to be an officer of the agency appointing him, such seat on the Board of Directors shall be vacant until a successor is appointed by that agency.

4.3 The Board of Directors may establish rules governing its own conduct and procedure and have such express or implied authority as is not inconsistent with or contrary to the laws of the State of Illinois, these By-Laws, or the Joint Public Safety Agreement.

4.4 A quorum for the transaction of all business by the Board of Directors shall consist of a majority of the Board members.

4.5 No one serving on the Board of Directors shall receive any salary or compensation from the Association for acting as a Board member.

4.6 Notwithstanding the fact that Illinois law does not require Southwest Central Dispatch to seek competitive bids, the Board of Directors of Southwest Central Dispatch hereby declares it is the policy of Southwest Central Dispatch that competitive bids be sought for the letting of a contract for services and/or the purchase of equipment/systems, except as set out in paragraphs 4.7 and 4.9 set out below, involving the payment of more than \$15,000.00, and that the contract be awarded to the lowest responsible bidder considering all relevant factors, including, but not limited to, conformity with the specifications of the bid, terms of delivery, quality, and serviceability, provided however, Southwest Central Dispatch reserves the right to reject any and all bids for any reason whatsoever, and, in addition, if certain bids are rejected, to award a contract to the lowest responsible bidder of the remaining bids not rejected as aforesaid. The rejection and acceptance of bids and awarding of contracts shall be accomplished by Southwest Central Dispatch's Executive Committee.

4.7 The above-stated policy to require competitive bids may be waived by a 4/5 vote of the Directors of the Board of Directors of Southwest Central Dispatch present and voting, but in no event less than 4/5 of the Directors constituting a quorum under Article 4, paragraph 4.4, of these By-Laws, when, in the determination of the Board of Directors, circumstances exist which demonstrate it will be in the best interests of Southwest Central Dispatch and its members to waive competitive bidding for a particular contract, and upon the waiver of competitive bidding, the particular contract may be entered into without the solicitation of competitive bids.

4.8 Advertising for Bids shall be conducted in accordance with rules established by the Executive Director of Southwest Central Dispatch.

4.9 Competitive bids are not required:

(1) where the goods or services to be procured are economically procurable from only one source for contracts for goods and/or services involving the payment of less than \$25,000.00, provided however, the Executive Committee shall not authorize the execution of a contract for goods and/or services without bidding in accordance with this paragraph 4.9 (1) unless and until each Director of SWCD's Board of Directors has been notified, in writing, of the Executive Committee's intention to enter into said contract on behalf of SWCD, at least thirty (30) days prior to the execution of the subject contract, and provided further that in the event of portion of the subject contract is to be paid by Southwest Central 9-1-1 System, then each Director of Southwest Central 9-1-1 System shall also be notified, in writing, of the Executive Committee's intention to enter into said contract on behalf of SWCD, at least thirty (30) days prior to the execution of the subject contract. Unless a Director of either SWCD or Southwest Central 9-1-1 System, after notice has been provided to the Directors as aforesaid, notifies the President of the Executive Committee or the Director of SWCD that he or she objects to the subject contract, the Executive Committee may authorize the execution of the subject contract after the aforesaid thirty (30) day notice period to each Director as aforesaid expires;

(2) where the services required are for professional or artistic skills pursuant to a contract;

(3) in emergencies involving public health, public safety, or where immediate expenditure is necessary for repairs to Southwest Central Dispatch's property in order to protect against further loss of or damage to Southwest Central Dispatch's property, to prevent or minimize serious disruption of Southwest Central Dispatch's dispatch services, or to insure the integrity of Southwest Central Dispatch's records; and

(4) contracts for services and/or the purchase of equipment/systems involving the payment of less than \$25,000.00.

Article 5 - Meetings of the Board of Directors

5.1 All meetings of the Board of Directors shall, except to the extent that these By-Laws impose stricter requirements, be held in accordance with the Open Meetings Act of the State of Illinois. Regular meetings of the Board of Directors shall be held twice a

year. The annual meeting shall be held in the month of April and shall constitute a regular meeting under these By-Laws. A second meeting shall also be held in October. The time, date and location of regular meetings of the Board of Directors shall be determined by its Chairman. Special meetings of the Board of Directors may be called by its Chairman, or by the Executive Committee upon its own motion, or shall be called by the Executive Committee upon written request by a majority of its members. At least ten (10) days prior written notice of special meetings shall be given to each Board member and an agenda specifying the subject of such special meeting shall accompany such notice. Business conducted at said special meetings shall be limited to those items specified in the agenda. The time, date and location of special meetings of the Board of Directors shall be determined by the Chairman of the Board of Directors, if called by him, and by the Executive Committee, if called by it.

5.2 Notice of the regular meeting of the Board of Directors shall be given to the respective Board members at least thirty (30) days prior to such meeting, and an agenda for such meeting shall accompany the notice; however, such meetings shall not be limited to the matters set forth in the agenda.

5.3 To the extent not contrary to these By-Laws, Robert's Rules of Order shall govern all meetings of the Board of Directors.

Article 6 - Executive Committee

6.1 There is hereby established an Executive Committee of the Association, which shall be organized and shall be responsible for functions as hereinafter set forth.

6.2 Members of the Association shall be represented on the Executive Committee as follows:

- Village of Burr Ridge - Police Chief
- Village of Chicago Ridge - Police Chief & Fire Chief
- Village of Clarendon Hills - Police Chief & Fire Chief
- Village of Indian Head Park - Police Chief
- Village of Lemont - Police Chief
- City of Palos Heights - Police Chief
- City of Palos Hills - Police Chief
- Village of Palos Park - Police Chief
- Palos Fire Protection District - Fire Chief
- Palos Heights Fire Protection District - Fire Chief
- Village of Willowbrook - Police Chief
- Village of Worth - Police & Fire Chief

On each matter coming before the Executive Committee for a vote, including the election of officers, each member unit shall be

entitled to have cast on its behalf one vote for each representative which it has on the Executive Committee. Such vote(s) may be cast only by the official representative(s) to the Executive Committee in physical attendance (or by the designated first alternate, if such official representative(s) is (are) absent). No proxy votes or absentee voting shall be permitted, except as provide in these By-Laws.

6.3 The daily administration and operation of the Association and the fiscal management of the Association shall be the responsibility of the Director of Communications as set out in Article 10 of these By-laws. The Director shall have all of the powers necessary to carry out his responsibilities as Chief Executive Officer subject to the policies established by the Board of Directors and the directives of the Executive Committee. Except as specifically provided for herein, no contract or other obligations of the Association shall be binding unless approved or ratified by the Executive Committee.

6.4 It is the intention of these By-Laws that the delegate(s) referred to in paragraph (6.2) of this Article 6, above, shall be the operational head of the specific governmental service unit(s) receiving communications services (e.g., for members receiving only police department communications services, the Police Chief; for those receiving only fire communications services, the Fire Chief, etc.) and that such person shall be that member's delegate to the Executive Committee.

6.5 The delegate determined in paragraph (6.4) above may designate, in writing to the Association, a first alternate who may serve on the Executive Committee in the absence of such Chief Officer.

6.6 The Executive Committee may establish rules for its own procedures and have such express or implied authority as is not inconsistent with the contrary to the laws of the State of Illinois, these By-Laws, or the Joint Public Safety Agreement. A quorum for the transaction of all business of the Executive Committee shall consist of a majority if it's members or their designated first alternates.

6.7 All meetings of the Executive Committee shall, except to the extent that these By-Laws impose stricter requirements, be held in accordance with the Open Meetings Act of the State of Illinois. Regular meetings of the Executive Committee shall be held as required but no less than six (6) times per year. Notice of regular meetings of the Executive Committee shall be given to each member thereof not less than ten (10) days prior to such meeting, and an agenda shall accompany such notice, however, such meetings shall not be limited to the matters set forth in the agenda. Special meetings of the Committee may be called by its President,

or by the Committee upon its own motion, or shall be called by the President upon written request of a majority of its members or their first alternates. At least forty-eight (48) hours prior written notice of special meetings shall be given to each member of the Executive Committee and an agenda specifying the subject of such special meeting shall accompany such notice. Business conducted at such special meeting shall be limited to those items specified in the agenda. The time, date and location of regular and special meetings of the Executive Committee shall be determined by its President.

6.8 The President of the Executive Committee shall serve a one (1) year term. The President shall be responsible for general administrative matters and shall serve as the liaison between the Board of Directors, Executive Committee, and Association management personnel and the Presidency shall alternate yearly between a police and fire chief member of the Executive Committee.

6.9 The Executive Committee shall make all administrative decisions, concerning development efforts, operations, and equipment.

6.10 The Executive Committee shall have the authority to contract with other organizations or governmental bodies, for use of Association facilities, equipment, and services and to establish appropriate charges therefore, subject to policies determined by the Board of Directors.

6.11 The quorum for the transaction of business of such Executive Committee shall be a single majority of the said Committee.

6.12 The Executive Committee shall have the following duties:

6.12.1 Subject to the policies established by the Board of Directors, and within the limits fixed by an approved budget, the Executive Committee shall oversee the daily operating affairs of the Association; provided that no obligation exceeding the amount of the approved budget shall be incurred by such Executive Committee, without the prior consent of the Board of Directors.

6.12.2 The Executive Committee shall have the power to transfer funds (not to exceed \$5,000.00 for any single purpose) among line items within the total budget amount in order to meet unanticipated needs or to meet changed situations. Such actions shall be reported to the Board of Directors at their next regular meeting.

6.12.3 At each regular meeting of the Board of Directors, the Executive Committee shall report budget and financial

transactions and significant developments since the previous regular meeting.

6.13 The Executive Committee shall present a full report of its activities at each regular meeting of the Board of Directors.

6.14 The Board of Directors shall: (1) hire the Director of Communications, (2) approve the employment contract between SWCD and the Director of Communications, including but not limited to, establishing the salary and employee benefits of the Director, (3) approve any amendments in the employment contract between SWCD and the Director of Communications, including but not limited to, any increase or decrease in salary or employee benefits, and (4) remove the Director of Communications, provided however, the Board of Directors shall take no action with regard to (1) (2) (3) and/or (4) above until the Board of Directors has been provided with the written recommendation of the Executive Committee, as appropriate, relating to: (1) the individual to be hired as Director of SWCD, (2) the employment contract between SWCD and the Director, including but not limited to, the amount of the Director's salary and description of employee benefits, (3) amendments to the employment contract between SWCD and the Director, including but not limited to, the amount of the Director's salary or description of employee benefits, and/or (4) whether the Director should be removed and the reasons in support of such recommendation. The Executive Committee, upon its own motion or at the request of the Chairman of the Board of Directors, shall deliver to all Directors of SWCD's Board, on or before a date set by the Chairman of the Board of Directors or a date set by the Executive Board's own motion, its written recommendation relating to (1) (2) (3) and/or (4) above, as appropriate.

6.15 The Executive Committee shall have the responsibility for insuring that the policy decisions of the Board of Directors are carried out.

6.16 Members of the Executive Committee shall serve without compensation for their services as such to the Association.

Article 7 - Officers

7.1 Officers of the Association shall consist of a President, a Vice-President, a Treasurer, and a Secretary. All officers shall be elected by the Executive Committee, and shall be selected from amongst the members serving on the Executive Committee with the presidency changing between a police chief and fire chief at each election.

7.2 Officers shall be elected annually for the fiscal year of the Association and shall serve a one (1) year term. New officers shall take office at the adjournment of the annual meeting of the Board of Directors.

7.3 A vacancy shall immediately occur in the office of any officer upon the resignation or death of such person holding such office or upon his ceasing to be an officer or employee of any member unit. Upon a vacancy occurring in any office, the Executive Committee may appoint a successor to fill the vacancy until the member unit represented by the person previously filling said office assigns a new designate to represent that unit.

7.4 Any officer or agent elected by the Executive Committee may be removed by the Executive Committee whenever in its judgement the best interests of the Association would be served thereby.

7.5 The President shall be the principle executive officer of the Association and shall in general oversee all of the business and affairs of the Association. He may sign, with the Secretary and/or Treasurer, any instruments which the Executive Committee has authorized to be executed, and in general shall perform all duties incident to the office of the President and such other duties as may be prescribed from time to time by the Board of Directors.

7.6 In the absence of the President, or in the event of his inability or refusal to act, the Vice-President shall perform the duties of the President, and when so acting, shall have all of the powers of and be subject to all of the restrictions upon the President.

7.7 The Treasurer shall give a bond in the amount of \$50,000.00 for the faithful discharge of his duties, with such surety or sureties as the Board of Directors shall determine. He shall:

7.7.1 Have charge and custody of and be responsible for all funds and securities of the venture; receive and give all receipts for moneys due and payable to the Association from any source, and deposit all such moneys in the name of the Association in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of these By-Laws.

7.7.2 In general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or the Board of Directors.

7.8 The Secretary shall:

7.8.1 Keep the minutes of the Board of Director's Meetings in a book provided for that purpose;

7.8.2 See that all notices are duly given in accordance with the provision of these By-Laws or as required by law;

7.8.3 Be custodian of the records of the Association and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

7.9 Officers of the Association shall serve as such without compensation from the Association.

Article 8 - Finances

8.1 The fiscal year of the Association shall end April 30th annually.

8.2 An annual budget shall be adopted by the Board of Directors at the annual meeting held in April of each year; copies shall be mailed immediately to the clerk and/or chief administrative official of each member unit.

8.3 The Executive Committee shall recommend annually to the Board of Directors for approval cost sharing charges for all members in an amount sufficient to provide funds required by the budget. Any member who has not paid a cost sharing charge within sixty (60) days after the cost sharing charge is due as set forth in paragraph 8.6.3 of these By-Laws shall not be entitled to further voting privileges, nor to hold any office, nor the use of any of the equipment or services until such time as all such charges have been paid. Such delinquent member's inability to vote or use any of the equipment or services shall not relieve the member from its continuing obligation to pay all of its membership charges as the same shall accrue. The amount of each participant's charges shall be determined in accordance with paragraph 8.4 following.

8.4 It is proposed that the activities of the Association shall be divided for cost sharing purposes into two classes, to wit: Class One (being all police communications services, systems, and capital costs); and Class Two (being all fire communications services, systems, and capital costs). Should additional parties become members to this Agreement whose cost sharing responsibilities fit into neither Class One or Class Two services, then the Board of Directors may elect to amend these By-Laws to include additional classes of service. The aforesaid costs may be amended by the Board of Directors for a new member in accordance Section 3.2A of these By-Laws.

8.4.1 Except as amended for a new member by the Board of Directors in accordance with Section 3.2A of these By-Laws, Class One Charges shall include development costs, capital equipment costs, and operating costs for all common systems and shall be shared on the basis of authorized sworn police personnel in each unit of local government as compared to the total of all units of local government participating. If, at a later date, another unit of local government decides to participate in the system, it shall share the development and capital costs of the common portion of existing equipment and systems as determined by the Executive Committee. Any new capital development system costs or other development costs occasioned by the entry of the new member into the system shall be paid as determined by the Board of Directors in accordance with Section 3.2A of these By-Laws, and any property so acquired shall become the property of SWCD in accordance with paragraph 12.3 of these By-Laws.

8.4.2 Except as amended for a new member by the Board of Directors in accordance with Section 3.2A of these By-Laws, Class Two Charges shall include development costs, capital equipment costs, and operating costs for all common systems and shall be shared on the basis of the number of calls for fire services in each unit of local government as compared to the total number of such calls for all units of local government participating. If at a later date another unit decides to participate in the system, it shall share the development and capital costs of the common portion of existing equipment and systems as determined by the Executive Committee. Any new capital development system costs or other development costs occasioned by the entry of the new member into the system shall be paid as determined by the Board of Directors in accordance with Section 3.2A, and any property so acquired shall become the property of SWCD in accordance with paragraph 12.3 of these By-Laws.

8.4.3 Except as amended for a new member by the Board of Directors in accordance with Section 3.2A of these By-Laws, whenever a member relocates its communication equipment and/or the communication equipment of SWCD to another location and/or adds additional communication equipment to the member's communication system, thereby increasing SWCD's operational responsibilities, obligations, or costs, any and all costs incurred by SWCD as a result of the aforesaid relocation of communication equipment or the aforesaid adding of additional communication equipment to the member's communication system, including, but not limited to, any costs incurred by SWCD for the purchase and installation of new or additional equipment, all the aforesaid costs, and any additional costs, including but not limited to, the

costs to install communication lines, shall be paid by that member and not by SWCD. Notwithstanding any provision in these By-Laws or this paragraph 8.4.3 to the contrary, no member of SWCD shall relocate the equipment or property of SWCD, or by any means increase SWCD's operational responsibilities, obligations, and/or costs, including but not limited to, costs to be incurred by SWCD for the purchase of new or additional equipment, without first obtaining authorization from SWCD's Executive Committee to relocate SWCD's equipment and property, and/or increase SWCD's operational responsibilities, obligations, and/or costs, including but not limited to, costs to be incurred by SWCD for the purchase of new or additional equipment. In addition, in the event SWCD pays the costs of maintaining any new or additional equipment and/or property acquired in accordance with this paragraph 8.4.3, said additional equipment and/or property shall become the equipment/property of SWCD as set out in paragraph 12.3 of these By-Laws, notwithstanding the fact the existing member shall pay the costs of the purchase and installation of said equipment/property.

8.5 Each member shall take all required action to authorize the necessary funds to pay its initial and continuing obligations under these By-Laws and under any other agreement with the Association to which such member is party. Certified copies of the appropriate budget and/or levy ordinance of each member shall be delivered to the Board of Directors within thirty (30) days of the passage/adoption of such ordinance/budget, but in no event less than fifteen (15) days prior to the Board of Directors' regular meeting at which the Association's annual budget shall be adopted as provided in paragraph 8.2 of these By-Laws.

8.6 Periodic payments shall be made to the Association as follows:

8.6.1 Initial billing for the new fiscal year shall be issued on the first day of the new fiscal year.

8.6.2 Thereafter, statements will be issued on a monthly basis on the 20th of each preceding month. Said statements will be based upon the terms of paragraph (8.4), Article 8, above.

8.6.3 Each member is required to pay all amounts due, as set forth in the billing statements (hereinafter "statement") referred to in paragraphs 8.6.1 and 8.6.2 by the last day of the month to which the statement pertains. All amounts not paid within thirty (30) days from the date the statement amount was due as aforesaid shall be assessed interest thereafter at the rate of one half percent per

month, or portion thereof, (or such other rate as established from time to time by a majority of the Board of Directors) until said amounts are actually paid. The interest assessed shall be compounded monthly and shall be assessed up to the date payment is actually received.

8.7 Except as amended for a new member by the Board of Directors in accordance with Section 3.2A of these By-Laws, it is the intention of these By-Laws to establish an assessment for each member who has a police department served by Southwest Central Dispatch on the basis of each member's proportionate use of Southwest Central Dispatch's services. Because no exact formula is possible, each member's police department assessment is calculated on the basis of the number of full time police officers assigned to member's police department on the date the member becomes a member of Southwest Central Dispatch as set out in 8.4.1 above. Any member's police department assessment will be automatically increased, in an amount to be determined by the Board of Directors of Southwest Central Dispatch, as of the date the number of full time police officers of the member's police department exceeds the number of full time police officers of the member's police department when the member became a member of Southwest Central Dispatch. Each member is obligated to notify Southwest Central Dispatch immediately when additional full time police officers are added to the member's police department payroll or if said full time police officers are sworn as police officers. The increase shall be effective and retroactively applied, if necessary, to the date the increase in full time police officers actually occurred. Each police department will submit semi-annually by January 31st and July 31st of each year to the Director's office the Illinois Local Government Law Enforcement Officers Training Board Roster of Law Enforcement Personnel. The Board of Directors of Southwest Central Dispatch meets each year in April to consider, inter alia, the budget for Southwest Central Dispatch's fiscal year which begins on the first day of May each year. Any member's request for a reduction in its assessment for the member's police department will only be considered by the Board of Directors of Southwest Central Dispatch at the Board of Director's April meeting in any year, provided, however, the member submits its written request for the assessment reduction (including the member's justification) to the Board of Directors no later than January 31st in the year preceding the April meeting of the Board of Directors. The reduction, if allowed, will not take effect until the beginning of the fiscal year following the April meeting and will not be retroactive in any manner for any reason. Any member's request for a reduction in its police department assessment received subsequent to January 31st in any year will not be considered and/or ruled upon by the Board of Directors until its April meeting in the year following the member's request and, if allowed, will not take effect until the beginning of the fiscal year following the April meeting and

will not be retroactive in any manner for any reason. The granting of a reduction of assessment for a member's police department is within the sole discretion of the Southwest Central Dispatch Board of Directors. Upon a motion made and the affirmative vote of two-thirds of the Directors present at the April meeting of the Board of Directors during which SWCD's budget is being considered, the Board of Directors may suspend the time limit of January 31st set forth in paragraph 8.7 and thereafter consider any member's request for an assessment reduction which was tendered to SWCD after January 31st.

Article 9 - Audit

The Board of Directors shall call for an annual audit of the financial affairs of the Association, to be made by a Certified Public Accountant at the end of each fiscal year in accordance with generally accepted accounting principles applicable to local governmental entities. The annual audit report shall be delivered to each member.

Article 10 - Director of Communications

10.1 The Association shall employ a Director of Communications recommended by the Executive Committee and approved by the Board of Directors as set out in Section 6.14 of these Bylaws. The Director of Communications shall be the Chief Executive Officer of the Association and shall be responsible to perform such duties as shall be delegated by the Executive Committee and/or the Board of Directors in accordance with the policies formulated by the Board of Directors, including, but not limited to, the daily administration and operation of the Association and the fiscal management of the Association subject to the Association's budget approved by the Board of Directors. The Director shall have all of powers necessary to carry out his responsibilities as Chief Executive Officer, subject to the policies established by the Board of Directors and the directives of the Executive Committee, which shall include:

10.1.1 To appoint, evaluate, promote, demote, temporarily relieve from duty, or remove other employees of the Association (except the attorneys or the auditors).

10.1.2 To attend all meetings of the Executive Committee and the Board of Directors, unless excused therefrom.

10.1.2.1 The Director shall have the right to take part in the discussion of all matters coming before the Executive Committee and the Board of Directors, but shall have no vote thereon.

10.1.2.2 The Director shall be entitled to and given notice of all meetings, regular and special, of the Executive Committee and the Board of Directors.

10.1.3 To recommend to the Executive Committee for adoption such measures as he may deem necessary and expedient for the efficient operation of the Association.

10.1.4 To enforce, to administer, and to make operative policy of the Association as established by the Board of Directors and the Executive Committee.

10.1.5 To prepare a periodic report of the Association, under his jurisdiction, and to submit it at least six (6) times per year to the Executive Committee.

10.1.6 To develop and prepare a proposed annual budget as well as report the estimated revenues in order to determine the estimated funds necessary to defray the expenses of the Association for the fiscal year, and to present the budget to the Executive Committee as set forth in these By-Laws.

10.1.7 To study, to evaluate, and to report to the Executive Committee such new procedures, methods, equipment technologies, concepts, and other projects as may benefit the Association and its members collectively.

10.2 The Director of Communications shall be chosen on the basis of the administrative and executive qualifications which he possesses with special reference to his actual knowledge and/or experience in the duties of his office as set forth above.

10.3 Any vacancy in the office of the Director of Communications shall be filled within ninety (90) days after the effective date of such vacancy, and, in the case of absence or disability of the Director, the Executive Committee may designate any other qualified employee of the Association to perform the duties of the Director during such absence of disability.

10.4 Deleted

Article 11 - Withdrawal, Termination, and Dissolution

11.1 A member may at any time after one year from the date the member actually became a member of SWCD deliver written notice of its withdrawal from the Association in the form of a certified copy of an Ordinance passed by its council or other appropriate authority. The written notice of withdrawal shall be deemed received when the written notice is actually received by SWCD at SWCD's Headquarters (currently located at 7611 W. College Drive,

Palos Heights, Illinois, 60463) either by personal delivery or by United States certified mail - return receipt requested. Any other means of delivery other than personal delivery or United States certified mail - return receipt requested shall be deemed a nullity and not received by SWCD.

11.1.A In the event a member fails to pay any cost-sharing charge due SWCD in accordance with these By-Laws for a period of ninety (90) days from the date the cost-sharing charge was due as set out in paragraph 8.6.3 of these By-Laws (hereinafter "non-complying member"), the failure to pay as aforesaid shall be deemed notice of withdrawal by the non-paying member, which notice of withdrawal shall automatically become effective on the ninety-first (91st) day following the date the cost-sharing charge was due as set out in paragraph 8.6.3 of these By-Laws retroactive to the date the cost-sharing charge was first due in accordance with paragraph 8.6.3 of these By-Laws. The notice of withdrawal for non-payment as set forth in this paragraph 11.1.A shall have the same force and effect as though the non-paying member actually delivered written notice of its withdrawal from the Association in the form of a certified copy of an Ordinance as set out in paragraph 11.1 above. Moreover, the payment of cost-sharing charges past due by the non-paying member, whose failure to pay is deemed notice of withdrawal in accordance with this paragraph 11.1.A, after the notice of withdrawal becomes effective, shall have no effect on the validity of the notice of withdrawal. In addition, the non-paying member whose failure to pay is deemed notice of withdrawal in accordance with this paragraph 11.1.A shall not be entitled to revoke the notice of withdrawal or again become a member of SWCD in accordance with paragraphs 11.1.5, 11.1.5.1, 11.1.5.2, and 11.1.5.3, provided, however, the non-paying member may, within thirty (30) days from the date the notice of withdrawal becomes effective in accordance with this paragraph 11.1.A, serve a written request on the Chairman of the Board of Directors asking that the Board of Directors revoke the notice of withdrawal for the non-paying member's non-payment of cost-sharing charges (hereinafter "request to revoke"). Thereafter, within thirty (30) days after receiving the non-paying member's request to revoke, the Chairman shall cause the non-paying member's request to revoke to be included on the agenda of the next regular meeting, provided said regular meeting of the Board of Directors is scheduled within sixty (60) days from the date the Chairman was served with the non-paying member's request to revoke, or call a special meeting in accordance with the provisions of paragraph 5.1 of these By-Laws for a date certain not more than sixty (60) days from the date the Chairman was served with the non-paying member's request to revoke. When the non-paying member's request to revoke is heard by the Board of Directors at a meeting of the Board of Directors, the granting or denying of the request to revoke shall be within the sole and exclusive discretion of the Board of Directors, and the decision of the Board of Directors shall be

final and without further recourse. If the Board of Directors decides to grant the non-paying member's request to revoke subject to the non-paying member satisfying certain conditions precedent, the actual revocation of the notice of withdrawal shall only result if the non-paying member timely satisfies the conditions precedent, and if any condition precedent imposed by the Board of Directors is not timely satisfied, the non-paying member's request to revoke shall automatically be deemed to have been denied by the Board of Directors without any further action by the Board of Directors. The pendency of the non-paying member's request to revoke, including the granting of the request to revoke subject to the non-paying member satisfying certain condition precedents, shall not toll the running of the withdrawal period of time between the effective date of a member's notice of withdrawal and the effective date of a member's withdrawal from SWCD as set out in paragraph 11.1.1 of these By-Laws.

11.1.B In the event a member fails and/or refuses to obey and/or comply with any obligation imposed by these By-Laws or to an obligation imposed upon the member by the Board of Directors and/or Executive Committee in accordance with these By-Laws (hereinafter "non-complying member"), then upon the passing of a Resolution by the Board of Directors at a regularly scheduled meeting or special meeting of the Board of Directors finding that the non-complying member has failed and/or refuses to obey and/or comply with an obligation imposed by these By-Laws, or an obligation imposed upon the non-complying member by the Board of Directors and/or Executive Committee in accordance with these By-Laws, the date the aforesaid Resolution is passed by the Board of Directors shall be deemed the date the non-complying member delivered a notice of withdrawal to SWCD as set out in paragraph 11.1 above. The Resolution passed by the Board of Directors shall have the same force and effect as though the non-complying member actually delivered written notice of its withdrawal from SWCD in the form of a certified copy of an Ordinance as set out in paragraph 11.1 above as of the effective date of the Resolution. Moreover, the non-complying member's obedience or compliance with the obligation the non-complying member previously failed or refused to obey and/or comply with shall have no effect on the validity of the notice of withdrawal. In addition, the non-complying member whose failure and/or refusal to obey and/or comply with an obligation established by these By-Laws and/or an obligation imposed upon the non-complying member by the Board of Directors and/or the Executive Committee in accordance with these By-Laws shall not be entitled to revoke the notice of withdrawal or again become a member of SWCD in accordance with paragraphs 11.1.5, 11.1.5.1, 11.1.5.2, and 11.1.5.3 of these By-Laws. Moreover, after the Resolution of the Board of Directors is passed as aforesaid, the non-complying member shall have no right to seek revocation of the Board of Director's Resolution or seek any other relief of any kind or nature with regard to the non-complying

member's notice of withdrawal deemed filed in accordance with this paragraph 11.1.B.

Upon the member delivering notice of withdrawal to SWCD in accordance with paragraph 11.1 or the member being deemed to have delivered a notice of withdrawal in accordance with paragraphs 11.1.A and/or 11.1.B (hereafter "effective date of a member's notice of withdrawal"):

11.1.1 The effective date of the member's withdrawal from SWCD shall be determined by the month in which the member's notice of withdrawal becomes effective as stated above in paragraphs 11.1, 11.1.A, and 11.1.B of these By-Laws. A member's notice of withdrawal which becomes effective between May 1st and October 1st in any calendar year shall result in that member's effective date of withdrawal from SWCD becoming April 30th of the calendar year following the calendar year in which the member's notice of withdrawal became effective. Thus, for example, if the effective date of a member's notice of withdrawal is September 15, 2009, the member's effective date of withdrawal from SWCD shall become April 30, 2010. A member's notice of withdrawal which becomes effective between October 2nd and December 31st in any calendar year shall result in that member's effective date of withdrawal from SWCD becoming April 30th of the second calendar year following the calendar year in which the member's notice of withdrawal became effective. Thus, for example, if the effective date of a member's notice of withdrawal is October 15, 2009, the member's effective date of withdrawal from SWCD shall become April 30, 2011. A member's notice of withdrawal which becomes effective between January 1st and April 30th in any calendar year shall result in that member's effective date of withdrawal from SWCD becoming April 30th of the second calendar year following the calendar year in which the member's notice of withdrawal became effective. Thus, for example, if the effective date of a member's notice of withdrawal is January 15, 2009, the member's effective date of withdrawal from SWCD shall become April 30, 2011.

11.1.2 Subsequent to a member's effective notice of withdrawal, the withdrawing member shall continue to be responsible for:

11.1.2.1 One hundred (100%) percent of its pro rata share of all unpaid capital system development costs, including but not limited to, all installment payments to be paid after the effective date of the member's withdrawal from SWCD, for which SWCD became obligated to pay at any time prior to the withdrawing member's effective date of withdrawal from SWCD, including but

not limited to, after the effective date of the member's notice of withdrawal from SWCD in conformity with SWCD's By-Laws. The aforesaid capital system development costs shall include, but not be limited to, the unpaid costs for the purchase and installation of equipment, computer hardware and software, and any other apparatus utilized in the operation of SWCD's telecommunications system, or in support of the operation of SWCD's telecommunication system; the unpaid costs for the duration of any real property or building lease to which SWCD is a party; and any additional betterments of a long lasting nature which add to the capital value of SWCD's telecommunications system and/or leasehold or other real property interest;

11.1.2.2 Its pro rata share of Class One and Class Two charges, as defined in Article 8 of SWCD's By-Laws, through the effective date of the member's withdrawal from SWCD;

11.1.2.3 Its pro rata share of all other operational costs, including but not limited to, telephone line costs and all other costs incurred by SWCD to operate SWCD's telecommunications system, but not including those costs included in paragraph 11.1.2.1 and paragraph 11.1.2.2 above, through the member's effective date of withdrawal from SWCD;

11.1.2.4 Any contractual obligations it has entered into separately with SWCD; and

11.1.2.5 In addition to all the costs of withdrawal enumerated in paragraph 11.1.2.1 through and including paragraph 11.1.2.4 set out above, the withdrawing member shall also be liable for all additional costs of withdrawal incurred by SWCD as a result of the member's separation and withdrawal from SWCD, including but not limited to:

(a) reasonable attorneys' fees and costs and expenses incurred by SWCD, after the effective date of the member's notice of withdrawal from SWCD but prior to the effective date of the member's withdrawal from SWCD, to implement the orderly withdrawal of the withdrawing member, including but not limited to, preparation and delivery of notices, correspondence, and documents, legal advice to SWCD and/or the withdrawing member, and calculating the withdrawing member's costs of withdrawal;

(b) reasonable attorneys' fees and costs and expenses incurred by SWCD, for the enforcement of SWCD's By-Laws against the withdrawing member and/or the collection of the costs of withdrawal from the withdrawing member;

(c) reasonable attorneys' fees and costs and expenses incurred by SWCD pertaining to any contract entered into between the withdrawing member and SWCD to provide the withdrawing member dispatching services after the effective date of the member's withdrawal from SWCD; and

(d) reasonable attorneys' fees and costs and expenses incurred by SWCD which pertain to SWCD providing dispatching services to a withdrawing member after the effective date of the member's withdrawal from SWCD if such dispatching services are provided without a contract as contemplated in (c) above, but in conformity with Illinois law, including but not limited to, the Rules and Regulations of the Illinois Commerce Commission.

11.1.2.6 All costs of withdrawal due from a member that withdraws from SWCD, as set out in these By-Laws, shall be paid to SWCD within thirty (30) days after the withdrawing member is served with SWCD's invoice for the costs of withdrawal which have accrued prior to the date of the invoice. Additional invoices will be served upon the member that withdraws from SWCD for additional costs of withdrawal not previously computed or which accrue after the date of the prior notice. All costs of withdrawal not paid within thirty (30) days after the withdrawing member is served with the aforesaid invoice or invoices shall accrue annual interest in an amount of 2% above the Wall Street Journal's highest prime rate set on the thirtieth day following service of each of SWCD's unpaid invoice or invoices.

11.1.2.7 The term "pro rata share," as used in Article 11 of SWCD's By-Laws, shall mean a percentage of all SWCD's costs which are identified in paragraph 11.1.2.1 through and including paragraph 11.1.2.3 set out above. The percentage shall be computed as follows:

(a) For a withdrawing member which receives dispatching services from SWCD for a police department only for all or a portion of the time between the effective date of the member's notice of withdrawal from SWCD and the effective date of

the member's withdrawal from SWCD, the withdrawing member's percentage shall be calculated by dividing the withdrawing member's last monthly police department assessment (as calculated in conformity with Article 8 of SWCD's By-Laws) preceding the effective date of the member's withdrawal from SWCD by the total police department assessments for all members of SWCD for the same month. Next, all of SWCD's costs, which costs are identified in paragraph 11.1.2.1 through and including paragraph 11.1.2.3 set out above, shall be multiplied by the percentage obtained by the formula set out above in this paragraph 11.1.2.7(a), and the resulting figure shall then be multiplied by the percentage in effect as of the effective date of the member's withdrawal from SWCD as established by the Board of Directors for members' police departments in accordance with paragraph 8.4.1 of these By-Laws;

(b) For a withdrawing member who receives dispatching services from SWCD for a fire department only for all or a portion of the time between the effective date of the member's notice of withdrawal from SWCD and the effective date of the member's withdrawal from SWCD, the withdrawing member's percentage shall be calculated by dividing the withdrawing member's last monthly fire department assessment (as calculated in conformity with Article 8 of SWCD's By-Laws) preceding the effective date of the member's withdrawal from SWCD by the total fire department assessments for all members for the same month. Next, all of SWCD's costs, which costs are identified in paragraph 11.1.2.1 through and including paragraph 11.1.2.3 set out above, shall be multiplied by the percentage obtained by the formula set out above in this paragraph 11.1.2.7(b), and the resulting figure shall then be multiplied by the percentage in effect as of the effective date of the member's withdrawal from SWCD as established by the Board of Directors for members' fire departments in accordance with paragraph 8.4.2 of these By-Laws; and

(c) For a withdrawing member who received dispatching services from SWCD for a police department and a fire department for all or a portion of the time between the effective date of the member's notice of withdrawal from SWCD and

the effective date of the member's withdrawal from SWCD, the withdrawing member's pro rata share shall be the total of the sums derived from the formulae set out in paragraph 11.1.2.7(a) and paragraph 11.1.2.7(b).

11.1.3 If withdrawal results in termination of the Joint Public Safety Agreement, then the withdrawing member shall participate in the termination of this contract as set forth in paragraph 11.1.4 of Article 11 of these By-Laws, which follows.

11.1.4 Upon withdrawal of a member of the Association so as to reduce the number of continuing participants to less than that required to keep the Association operational, or upon the vote of two-thirds of the participating members to dissolve, then the Joint Public Safety Agreement and the Association shall be terminated and dissolved. Upon such termination and dissolution, and after payments of all debts, all assets or liabilities of the Association shall be distributed among the members who had participated in the Association within the one (1) year prior to such mandatory dissolution, in proportion to their respective payments for the preceding three (3) years.

11.1.5 In the event any member delivers written notice of withdrawal in accordance with paragraph 11.1 set out above, said member may revoke its notice of withdrawal by delivering a written notice to SWCD, at SWCD's Headquarters (currently located at 7611 W. College Drive, Palos Heights, Illinois, 60463), that the member revokes its notice of withdrawal and also delivering the payment of costs as set out in paragraph 11.1.5.3 below. The written notice of revocation and payment of costs shall be considered received by SWCD when the written notice and payment of costs are actually received by SWCD, either by personal delivery or by United States certified mail - return receipt requested. Any other means of delivery other than personal delivery or United States certified mail - return receipt requested shall be deemed a nullity and not received by SWCD. Said revocation of a member's notice of withdrawal shall only be effective if notice of revocation and payment of costs are received by SWCD on or before January 31st of the calendar year following the year in which the member's notice of withdrawal was received by SWCD and became effective; or, in the event the effective date of a member's notice of withdrawal was received by SWCD in January of any calendar year, then the member's notice of revocation shall only be effective if the notice of revocation and payment of costs are received by SWCD by January 31st of the same year in which the notice of withdrawal was received by SWCD. If

either the notice of revocation or the payment of costs are received after January 31 of the year following the calendar year in which the member's notice of withdrawal was received by SWCD and became effective, said notice of revocation shall be deemed ineffective and a nullity. In addition, in the event a member's written notice of withdrawal was received by SWCD and became effective in January of any calendar year, after January 31st of the same calendar year in which the member's notice of withdrawal was received by SWCD and became effective, any member's written notice of revocation delivered to SWCD shall be deemed ineffective and a nullity. Where a notice of revocation is deemed ineffective and a nullity as aforesaid, SWCD shall apply the payment of costs, if any, received from the withdrawing member to the costs of withdrawal set out in paragraphs 11.1.2, 11.1.2.1, 11.1.2.2, 11.1.2.3, 11.1.2.4, and 11.1.2.5.

11.1.5.1 An effective notice of revocation shall revoke and nullify the notice of withdrawal to which the notice of revocation refers. Any member seeking to withdraw from SWCD after delivering an effective notice of revocation to SWCD must again comply with the requirements of paragraph 11.1 of these By-Laws and deliver another notice of withdrawal to SWCD in accordance with these By-Laws.

11.1.5.2 Any member who fails to deliver an effective notice of revocation to SWCD after SWCD receives the member's notice of withdrawal shall only again be admitted as a member of SWCD as a new member upon complying with all the requirements and contingencies of these By-Laws, including but not limited to, Article 3 of these By-Laws.

11.1.5.3 Any member who delivers a written notice of revocation to SWCD after SWCD receives the member's notice of withdrawal in accordance with paragraph 11.1.5 shall also deliver payment to SWCD for SWCD's costs incurred by reason of the member's notice of withdrawal in accordance with the following schedule: \$500.00 for each thirty (30) day period, or a portion thereof, between the effective date of the member's notice of withdrawal as set out in paragraph 11.1 of these By-Laws and the effective date of the member's notice of revocation or payment of costs, as set out in paragraph 11.1.5 and this paragraph, whichever date is later.

11.1.6 Notwithstanding any provision in these By-Laws to the contrary, including but not limited to, the provisions

of Article 11 of these By-Laws, the Board of Directors, pursuant to Section 3.2A of these By-Laws, may amend the date a member's notice of withdrawal shall become effective, the date of a withdrawing member's effective date of withdrawal, and all costs associated with a member's withdrawal from SWCD.

Article 12 - Liability and Property

12.1 Except as otherwise provided by individual contracts, all members in the Associations shall be severally liable for the debts and liabilities of the Association, in the same proportion as their respective cost sharing charges.

12.2 The Association shall procure and maintain during the term of the Joint Public Safety Agreement sufficient insurance to cover the replacement value of the Association's equipment. Further, the Association shall procure and maintain, during the term of the term of the Joint Public Safety Agreement, liability insurance with a single limit of \$1,000,000.00 insuring the parties, including the Director of Communications, the Associations's other employees, the Board of Directors, the Executive Committee, and other agents of the Association, as their respective interests may appear, against public liability for any alleged act or omission in connection with the Association.

12.3 Except as amended for a new member by the Board of Directors in accordance with Section 3.2A of these By-Laws, all equipment/property acquired by SWCD, whether purchased by SWCD, donated by a member, or paid for by a new member in accordance with these By-Laws, including but not limited to, paragraphs 3.3 and 8.4.1 of these By-Laws, shall become the equipment/property of SWCD. In addition, all equipment/property paid for by a current member in accordance with these By-Laws, for which equipment/property SWCD pays the costs of maintaining said equipment/property, including but not limited to, paragraph 8.4.3 of these By-Laws, shall become the equipment/property of SWCD and shall be owned in common by the members of SWCD unless otherwise directed by SWCD's Board of Directors.

12.4 No director, officer, employee or agent of the Association shall be entitled to any employment benefits available to a member's employees, including, but not limited to, the benefits of a labor agreement between a member and its employees, unless the director, officer, employee or agent of the Association is also an employee of the member from whom he/she seeks benefits and qualifies for said benefits under the rules and regulations of the member.

Article 13 - Contracts, Loans, Checks, and Deposits

13.1 The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association, and such authority may be general or confined to specific instances.

13.2 No loans shall be contracted on behalf of the Association and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors and in accordance with applicable law. Such authority may be general or confined to specific instances.

13.3 All checks, drafts or other orders for payment of money, notes or other evidences of indebtedness issued in the name of the Association, shall be signed by such officer or officers, agent or agents of the Association and in such manner as shall from time to time be determined by resolution of the Board of Directors.

13.4 All funds of the Association not otherwise employed shall be deposited from time to time to the credit of the Association in such banks, trust companies or other depositories as the Board of Directors may select.

Article 14 - Indemnification

14.1 To the fullest extent permitted by applicable law and these By-Laws, the Association shall indemnify and hold harmless any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal or investigative in nature (other than an action by or in the right of the Association) by reason of the fact that he is or was a director, officer or agent of the Association, against and from expenses (including reasonable attorneys' fees), judgements, fines and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit or proceedings, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to the best interests of the Association, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgement, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Association, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful. In addition to the fullest extent permitted by applicable law and

these By-Laws, the Association shall indemnify and hold harmless any member who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal or investigative in nature (other than an action by or in the right of the Association) by reason of the fact that a person who is or was a director, officer or agent of the Association also represented the interests of the member of the Association. Said indemnification shall be against and from expenses (including reasonable attorneys' fees), judgements, fines and amounts paid in settlement, actually and reasonably incurred by the member in connection with such action, suit or proceedings, if he acted in good faith and in a manner the person reasonably believed to be in, or not opposed to the best interests of the Association, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The termination of any action, suit or proceeding by judgement, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Association, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

14.2 The indemnification authorized herein (unless ordered by a court) shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the director, officer, employee, agent, or member is proper under the circumstances because the director, officer, employee, agent, or member has met the applicable standard of conduct set forth in paragraph 14.1, above. Such determination shall be made (1) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (2) if such a quorum is not obtainable, or, even if obtainable, a quorum of disinterested directors so direct, by independent legal counsel in a written opinion.

14.3 Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Association in advance of the final disposition of such action, suit or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the director, officer, employee, agent, or member to repay such amount, unless it shall ultimately be determined that the director, officer, employee, agent, or member is entitled to be indemnified by the Association as authorized in this Article 14.

Article 15 - Amendment

15.1 Amendment to these By-Laws may be proposed by any member of the Board of Directors or by any member of the Executive Committee. To be considered, the amendment shall be submitted to the Board of Directors at least thirty (30) days prior to the meeting of the Board of Directors at which such amendment is to be considered.

15.2 A three-fourths (3/4) majority vote of the Board of Directors shall be required to adopt any amendment to these By-Laws.

Article 16 - Maintenance of Records

16.1 The records of the Association shall be maintained in accordance with the Illinois Local Records Act, 50 ILCS 5/205.1 et seq., as well as the policies and procedures of the Association which are not inconsistent with the Local Records Act.

9-1-1

EMERGENCY TELEPHONE SYSTEM BOARD

Enhanced 9-1-1 Emergency Service for DuPage County
421 N. County Farm Road Wheaton, Illinois 60187
Tel: 630-550-7743 Fax: 630-955-1130

BOARD MEMBERS:

Patrick J. O'Shea
Chairman
DuPage County Board
Representative

Chief Bradley Bloom
Vice Chairman
Hinsdale Police Department
DuPage Police Chiefs
Association Representative

Mrs. Gwen Henry
DuPage County Treasurer
Ex-Officio

Mr. Gary King
DuPage County Clerk
Ex-Officio

George DeTella
DuPage County Health
Department
OEM Representative

Chief James MacArthur
Itasca Fire Protection District
DuPage Fire Chiefs
Association Representative

Chief James Mendrick
DuPage County Sheriff's
Representative

Mr. James Rasins [ret.]
Public Representative

Mr. Brian Tegtmeyer, ENP
DuPage Public Safety
Communication Representative

Mr. David Williams
DuPage Mayors and Managers
Conference Representative

Linda M. Zerwin
9-1-1 Coordinator

March 11, 2010

LETTER OF INTENT

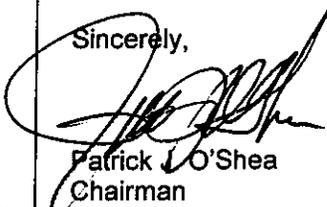
Mr. Robert Miller
AT&T
AT&T Campus
AT&T Drive
Hoffman Estates, IL 60195

Dear Mr. Miller,

This letter is to confirm our intent to modify the final plan for the DuPage Emergency Telephone System Board of DuPage County Enhanced 9-1-1 System. The selective routing feature for the enhanced 9-1-1 system will be provided by the local exchange carrier(s). We assume, unless otherwise notified, that the 9-1-1 System will be re-routed and in operation by April 27, 2010. Public phones under your jurisdiction will also be posted and operational with 9-1-1 coin free dialing.

Enclosed is your copy of our application to the Illinois Commerce Commission for approval for establishing 9-1-1 service. Thank you for your attention to this matter.

Sincerely,



Patrick J. O'Shea
Chairman

PJO/lmz:bw

enclosure: application

New Network Diagram

To be provided by At&T under separate mailing

DuPage ETSB EXHIBIT 3 & 4

As of March 11, 2010

Operating primary PSAP's (DuPage County ETSB)

Addison Police Department – Primary PSAP

3 Friendship Plaza

Addison, IL 60101

Chief Bill Hayden

Don Sommers 543-3080

Population: 32,050 Sq miles: 8.62

Direct Dispatch for: The Addison Police Department

Call Transfer to: The Bloomingdale Fire Protection District for Fire Service

PSAP Located: Main Floor Police Department

Bensenville Police Department– Primary PSAP

100 N Church Rd

Bensenville, IL 60106

Chief Frank Kosman

Deputy Chief John Lustro 350-3455

Population: 17,767 Sq Miles: 5.38

Direct Dispatch for: The Bensenville Police Department

Call Transfer to: Bloomingdale Fire Protection District for Bensenville Fire Protection District.

PSAP located: Main Floor Police Department

Bloomington Police Department – – Primary PSAP

201 S Bloomingdale Rd

Bloomington, IL 60108 –

Chief Frank Giamarese

Karen Maranto 529-9868

Population: 16,614 Sq Miles: 7.5

Direct Dispatch for: Bloomington Police Department

Call Transfer to:

Bloomington Fire Protection District

DU-COMM Central Dispatch for Carol Stream Fire Protection District

PSAP Located: Main Floor of Police Department

Darien – Primary PSAP

1702 W. Plainfield Road

Darien, IL 60559

630-971-3999

Chief Ron Pavelchik

Deputy Chief John Cooper

Population: 45,522 Sq Miles: 21.7

Direct Dispatch for: The Darien Police Department
Lisle Police Department
1040 Burlington, Lisle, IL 60532
Call Transfers to:
Tri-State Fire PSAP
DU-COMM Central Dispatch PSAP
Darien-Woodridge Fire PSAP
Lemont Fire Department
PSAP Located: Main Floor of Darien Police Department

Downers Grove Police Department – Primary PSAP
801 Burlington Ave
Downers Grove, IL 60515
Chief Robert Porter
Jennifer Rizzo 434-5700
Population: 46,858 Sq Miles: 17
Direct Dispatch for: Downers Grove Police Department
Downers Grove Fire Department
3900 Highland Avenue , Downers Grove, IL 60515
Call Transfer to: Darien-Woodridge Fire Protection District
PSAP Located: Second Floor Public Works Facility

DU-COMM
600 Wall Street
Glendale Heights, IL
Brian Tegtmeyer
John Ferraro
630-260-7500
Population: 400,000* Sq Miles: 225
*There is some overlap with other agencies, geographically covers incorporated
addresses of the towns it services.
Bartlett Police Department
228 Main St., Bartlett, IL 60103
630-837-3701

Carol Stream Police Department
500 N. Gary Avenue, Carol Stream, IL 60188
630-668-4836

Elmhurst Police Department
125 E. First Street, Elmhurst, IL 60126
630-53--3050

Elmhurst Fire Department
119 Schiller Street, Elmhurst, IL 60126
630-530-3090

Glen Ellyn Police Department
535 Duane Street, Glen Ellyn, IL 60137
630-469-1187

Glen Ellyn Volunteer Fire Company
524 Pennsylvania Avenue, PO Box 460, Glen Ellyn, IL 60137
630-469-5265

Glenside Fire Protection District
1608 N. Bloomingdale Road, Glendale Heights, IL 60139
630-668-5323

Hanover Park Police Department
2121 W. Lake Street, Hanover Park, IL 60103
630-837-0115

Hanover Park Fire Protection District
1661 Maple Street, Hanover Park, IL 60103
630-837-5181

Lisle-Woodridge Fire Protection District
1005 School Street, Lisle, IL 60532
630-964-2233

Lombard Police Department
235 Wilson Street, Lombard, IL 60148
630-620-5955

Lombard Fire Department
255 E. Wilson Street, Lombard, IL 60148
630-620-5700

Oakbrook Terrace Police Department
17W275 Butterfield Road, Oakbrook Terrace, IL 60181
630-941-8320

Oakbrook Terrace Fire Protection District
17W400 Butterfield Road, Oakbrook Terrace, IL 60181
630-834-2759

Roselle Police Department
103 S. Prospect, Roselle, IL 60172
630-980-2041

Roselle Fire Department
100 E. Walnut, Roselle, IL 60172
630-980-2043

Villa Park Police Department
11 W. Home Street, Villa Park, IL 60181
630-837-7447

Villa Park Fire Department
20 S. Ardmore, Villa Park, IL 60181
630-279-8773

Warrenville Police Department
3S245 Warren Avenue, Warrenville, IL 60555
630-393-2131

Warrenville Fire Department
3S245 Batavia Road, Warrenville, IL 60555
630-393-1381

West Chicago Police Department
128 W. McConnell, West Chicago, IL 60185
630-293-2222

West Chicago Fire Protection District
200 Fremont, West Chicago, IL 60185
630-231-2131

Wheaton Police Department
315 Front Street, Wheaton, IL 60187
630-260-2161

Wheaton Fire Department
315 Front Street, Wheaton, IL 60187
630-260-2175

Winfield Police Department
27W463 Jewell Road, Winfield, IL 60190
630-668-2153

Winfield Fire Protection District
27W530 High Lake Road, Winfield, IL 60190
630-653-5050

York Center Fire Protection District
1512 S. Meyers Road, Lombard, IL 60148
630-627-1940
Call Transfers to: Bloomingdale Fire Protection District
PSAP located: 600 Wall Street, Glendale Heights, IL stand alone, single story building

DuPage County Sheriff's Office – Primary PSAP
501 N County Farm Rd, Wheaton –
Sheriff John Zaruba
Jenny Bostick 407-2401
Population: 781,666 Sq Miles: 332
Direct Dispatch for DuPage County Sheriff's Police
DuPage County ETSB Wireless Call Center
Transfer to:
DuPage County Forest Preserve District PSAP
Bensenville PSAP
Bloomingdale Fire Protection District PSAP
Darien-Woodridge Fire Protection district PSAP
Downers Grove PSAP
DU-COMM PSAP
Itasca PSAP
Lemont Fire PSAP
Naperville PSAP
Oak Brook PSAP
Tri-State Fire Protection District PSAP
Westmont PSAP
Wood Dale PSAP
Woodridge PSAP
PSAP located: First Floor Sheriff's Department and Jail Building

Glendale Heights Police Department – Primary PSAP
300 Civic Center Plaza
Glendale Heights, IL 60139
Chief Michael Marron
Kate Brown 260-6070
Population: 27,973 Sq Miles: 8
Direct Dispatch for: Glendale Heights Police Department
Call Transfer to: DU-COMM PSAP, Bloomingdale Fire Protection District PSAP
PSAP Located: Main Floor Police Building

AS OF APRIL 27, 2010 per this petition request, if granted, these calls will be handled by Southwest Central Dispatch.

Hinsdale Police Department – Primary PSAP

121 Symonds

Hinsdale, IL 60521

Chief Brad Bloom

Deputy Chief Mark Wodka 789-7070

Population: 16,029 Sq Miles: 4.5

Direct Dispatch for: Hinsdale Police Department, Hinsdale Fire Department

PSAP Located: Main Floor of Police Department building

Itasca Police Department – Primary PSAP

540 W Irving Park Rd, Itasca, IL 601453

Lynn Votava

630-773-1004

Population: 6,947 Sq Miles: 4.68

Direct Dispatch for: Itasca Police Department

Call Transfer to: Bloomingdale Fire Protection District PSAP, Wood Dale PSAP

PSAP Located: Main Floor Police Department Building

Oak Brook Police Department – Primary PSAP

1200 Oak Brook Rd, Oak Brook, IL 60523

Chief Thomas F. Sheahan

Lisa Jenkins

630-990-3030

Population: 9,178 Sq Miles: 7.89

Direct Dispatch for: Oak Brook Police Department, Oak Brook Fire Department

Calls Transfer to: Westmont PSAP

Southwest Central Dispatch – Primary PSAP

7611 W. Collage Drive, Palos Heights, IL 60463

708-448-6180

Population: 8,598 Sq Miles: 2.3

Direct Dispatch for:

Willowbrook Police Department

7760 Quincy, Willowbrook, IL 60521

708-325-2808

Clarendon Hills Police Department

201 W. Burlington Avenue, Clarendon Hills, IL 60514

708-323-2154

and following agencies within their jurisdiction: Burr Ridge Police Department, Chicago Ridge, Indian Head Park, Lemont, North Police Fire Protection District, Palos Fire Protection District, Palos Heights, Palos Heights Fire Protection District, Palos Hills, Palos Park, Worth

Calls Transfer to: Tri-State Fire PSAP

PSAP Located: Main Floor of SWCD Building

Westmont Police Department – Primary PSAP

500 N Cass Avenue, Westmont, IL 60559

Chief Thomas R. Mulhearn

Glen Liljeberg

630-968-2151

Population: 21,228 Sq Miles: 4.5

Direct Dispatch for: Westmont Police Department, Westmont Fire Department

Calls Transfer to: Oak Brook PSAP

PSAP Located: Main Floor Police Building

Wood Dale Police Department – Primary PSAP

404 N Wood Dale Rd, Wood Dale, IL 60191

Chief Frank Biniewicz

Craig Celia

630-766-2060

Population: 21,228 Sq Miles: 3.2

Direct Dispatch for: Wood Dale Police Department, Wood Dale Fire Department

Call Transfer to: Bensenville

PSAP Located: Main Floor Police Building

Woodridge Police Department – Primary PSAP

1 Plaza Dr, Woodridge, IL 60517

Chief Steve Herron

Jeanine Chiappano

630-719-4740

Population: 26,256 Sq Miles: 7.5

Direct Dispatch for: Woodridge Police Department

Call Transfer to: DU-COMM PSAP, Darien-Woodridge Fire PSAP, SWCD

PSAP Located: Main Floor Police Building

Secondary PSAP's

Bloomington Fire Protection District
187 S Bloomington Rd, Bloomington, IL 60108

Chief Dave Christensen

Wally Beahan

630-894-9080

Population: 27,500 Sq Miles: 17

Direct Dispatch for: Bloomington Fire Protection District, Elk Grove Fire Protection District, Addison Fire Department, Bensenville Fire Protection District

PSAP Located: Main floor of Fire Station

DuPage County Forest Preserve District PSAP

DuPage County Forest Preserve

3S580 Naperville Road, Wheaton, IL 60187

630-933-7200

Direct Dispatch for: DuPage County Forest Preserve District

PSAP Located: Main Floor of Headquarters Building

Tri State Fire Protection District

419 Plainfield, Darien, IL 60561

Chief Michelle Gibson

Deputy Chief Paul Ross

708-323-6445

Population: 30,000 Sq Miles: 15

Direct Dispatch for: Tri-State Fire Protection District which covers parts of Darien, Willowbrook, Burr Ridge, unincorporated DuPage County, unincorporated Clarendon Hills, and parts of Hinsdale.

PSAP Located: Main Floor of Fire Building

Outside Agencies

Southwest Central Dispatch
7611 W. College Drive
Palos Heights, IL 60463
Mr. William Shanley

Clarendon Hills
448 Park Avenue
Clarendon Hills, IL 60514
Chief Patrick Anderson

Other System Participants

Illinois State Police District #2
777 S. State Street, Elgin, IL 60123
630-742-3553

Illinois State Police District #15
2001 W. 22nd Street, Oak Brook, IL 60521
630-574-2000

Illinois State Police District #3
4051 N. Harlem Avenue, Chicago, IL 60634
312-283-1212

Exhibit 4

ADJACENT AGENCY LIST

A list of each public safety agency and existing 9-1-1 Systems adjacent to the proposed system boundaries, their address(es) and telephone number(s).

(USE ADDITIONAL SHEETS AS NECESSARY)

AGENCY	ADDRESS	TELEPHONE NUMBER
Alsip PD	4500 W. 123rd St. Alsip, IL.	385-6902
Bridgeview PD	7500 S. Oketo Av. Bridgeview, IL.	458-2131
Burr Ridge PD	7660 County Line Rd. Burr Ridge, IL	323-8181
Darien PD	1702 Plainfield Rd, Darien IL.	971-3999
Harvey PD	15321 S. Broadway Av. Harvey, IL.	331-2131
Hickory Hills PD	8652 W. 95th St. Hickory Hills, IL.	598-1313
Hinsdale PD	121 Symonds Dr., Hinsdale, IL	323-2131
Markham PD	16313 S. Kedzie Pkwy. Markham, IL	331-2171
Midlothian PD	14801 S. Pulaski Rd. Midlothian, IL.	385-5151
Oak Lawn PD	9446 S. Raymond Oak Lawn, IL.	422-3003
Orland Park PD	14600 S. Rivinia Pl. Orland Park, IL.	349-3131
Riverdale PD	14140 S. Tracey Av. Riverdale, IL.	841-2203
Robbins PD	3237 W. 137th St. Robbins, IL.	385-4121
Westmont PD	225 N. Cass Av. Westmont, IL.	968-2152
Woodridge PD	One Plaza Dr, Woodridge, IL.	719-4740

Exhibit 4

ADJACENT AGENCY LIST

A list of each public safety agency and existing 9-1-1 Systems adjacent to the proposed system boundaries, their address(es) and telephone number(s).

(USE ADDITIONAL SHEETS AS NECESSARY)

AGENCY	ADDRESS	TELEPHONE NUMBER
Blue Island PD	13051 S. Greenwood, Blue Island, IL	385-1313
Alsip FD	12600 S. Crawford Av. Alsip, IL.	385-6121
Bolingbrook FD	375 Briarcliff Rd. Bolingbrook, IL.	759-0450
Bridgeview FD	7500 S. Oketo Av. Bridgeview, IL.	458-2121
Clarendon Heights FPD	6301 S. Western, Clarendon Hills, IL.	323-2171
Darien/Woodridge FPD	2425 75th St. Darien, IL.	968-2181
Harvey FD	15600 S. Central Av. Harvey, IL.	331-2121
Hinsdale FD	121 Symonds Dr., Hinsdale, IL	323-2121
Lockport FD	PO Box 277 Lockport, IL.	(815)886-7219
Northwest Homer FPD	15850 W. 143rd St. Lockport, IL.	(815)838-2151
Markham FD	16313 S. Kedzie Pkwy. Markham, IL	331-4907
Midlothian FD	14801 S. Pulaski Rd. Midlothian, IL.	385-5151
Oak Lawn FD	4401 W. 103rd St. Oak Lawn, IL.	422-3003
Orland Park FPD	9790 W. 151st St. Orland Park, IL.	349-3121
Riverdale FD	333 W. 143rd St. Riverdale, IL.	849-2121

Exhibit 4

ADJACENT AGENCY LIST

A list of each public safety agency and existing 9-1-1 Systems adjacent to the proposed system boundaries, their address(es) and telephone number(s).

(USE ADDITIONAL SHEETS AS NECESSARY)

AGENCY	ADDRESS	TELEPHONE NUMBER
Robbins FD	3237 W. 137th St. Robbins, IL.	385-4121
Roberts Park FPD	8611 S. Roberts Rd. Bridgeview, IL.	598-2121
Romeoville FD	18 Montrose Dr. Romeoville, IL.	(815)886-7219
Tri State FPD	419 Plainfield Rd. Darien, IL.	323-6445
Westmont FD	31 W. Qunicy, Westmont, IL.	968-0560
Blue Island FD	2450 W. Vermont, Blue Island, IL	385-1313
Posen PD	2440 W. 147th Street, Posen, Il	385-0277
Posen FD	2440 W. 147th Street, Posen, Il	385-3110

Exhibit 4

ADJACENT AGENCY LIST

A list of each public safety agency and existing 9-1-1 Systems adjacent to the proposed system boundaries, their address(es) and telephone number(s).

(USE ADDITIONAL SHEETS AS NECESSARY)

AGENCY	ADDRESS	TELEPHONE NUMBER
Clarendon Heights FPD/EMS	6301 S. Western, Clarendon Hills, IL.	323-2171
Hinsdale FD/EMS	121 Symonds Dr., Hinsdale, IL	323-2121
Hinsdale PD	121 Symonds Dr., Hinsdale, IL	323-2131
Westmont FD/EMS	31 W. Quincy, Westmont, IL	968-2141
Westmont PD	225 N. Cass, Westmont, IL	968-2151
Willowbrook PD	7760 Quincy St., Willowbrook, IL	325-2131

Exhibit 3

SYSTEM PARTICIPANTS

A list of system participants showing the 9-1-1 land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff's jurisdictions and Illinois State Police Districts.

(USE ADDITIONAL SHEETS AS NECESSARY)

System Participants	Address	Administrative Telephone No.	Population	Land Area	Check Appropriate Box		
					Dispatch	Transfer	Call Relay
Willowbrook Police	7760 Quincy St.	325-2808	8,604	2.3 Miles	X		
Lemont FPD	40 E. New Av.	257-2376	20,000	37 Miles		X	
Palos FPD	8815 W. 123rd St.	448-0369	18,000	16 Miles	X		
Palos Heights FPD	12300 S. Harlem Av.	448-4272	11,478	5 Miles	X		
North Palos FPD	10629 S. Roberts Rd.	974-4474	25,000	9 Miles		X	
ISP District #2	777 S. State St. Elgin	742-3553	105,800	76.9 Miles		X	
ISP District #4	13863 S. Cicero Crestwd	385-2121	105,800	76.9 Miles		X	
ISP District #15	2001 W. 22nd St.	574-2000	105,800	76.9 Miles		X	
Cook County Sheriff	1401 S. Maybrook Dr.	458-1000	105,800	76.9 Miles		X	
Will County Sheriff	2402 Laraway	727-8575	105,800	76.9 Miles		X	
DuPage County Sheriff	501 N. Co. Line Rd.	682-7256	105,800	76.9 Miles		X	
Moraine Valley College	10900 S. 88th Av.	974-5365	17,000	1 Mile		X	
Cook Cty Forest Preserve	536 N. Harlem River For	771-1000	105,800	76.9 Miles		X	

Exhibit 3

SYSTEM PARTICIPANTS

A list of system participants showing the 9-1-1 land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff's jurisdictions and Illinois State Police Districts.

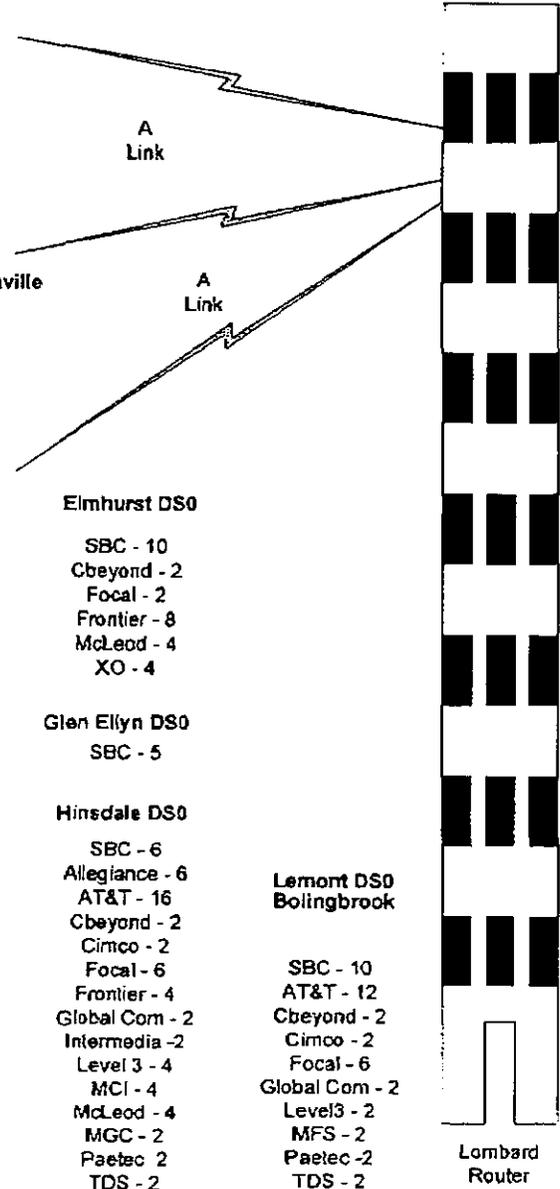
(USE ADDITIONAL SHEETS AS NECESSARY)

System Participants	Address	Administrative Telephone No.	Population	Land Area	Check Appropriate Box		
					Dispatch	Transfer	Call Relay
Clarendon Hills Fire/EMS	316 Park	654-1414	6,994	1.9 Mile	X		
Clarendon Hills Police	201 Burlington	323-2153	6,994	1.9 Mile	X		
Chicago Ridge Fire	10258 S. Southwest Hy.	857-4454	13,643	2.3 Miles	X		
Chicago Ridge Police	10501 S. Oxford Av.	425-7831	13,643	2.3 Miles	X		
Dixmoor Fire	170 W. 145th St.	388-9441	3,647	1 Mile	X		
Dixmoor Police	170 W. 145th St.	388-3340	3,647	1 Mile	X		
Lemont Police	418 Main St.	257-2229	7,348	6 Miles	X		
Palos Heights Police	7607 W. College Dr.	448-5060	11,478	2.5 Miles	X		
Palos Hills Police	8555 W. 103rd St.	586-2272	17,803	4 Miles	X		
Palos Park Police	8901 W. 123rd St.	448-0639	4,199	3.6 Miles	X		
Posen Fire	2440 W. 147th St.	385-3110	4,226	1 Mile	X		
Posen Police	2440 W. 147th St.	385-0277	4,226	1 Mile	X		
Worth Fire	7116 W. 111th St.	448-8430	11,208	1 Mile	X		
Worth Police	7112 W. 111th St.	448-3979	11,208	1 Mile	X		

DU PAGE COUNTY Cutover 9-11-91



- Bartlett DS0** SBC - 6
AT&T - 4
Cbeyond - 2
Focal - 6
Level3 - 2
- Bensenville DS0** SBC - 8
Allegiance - 2
AT&T - 24
Cbeyond 2
Cimco - 2
Focal - 6
Frontier - 8
Global Com - 2
Intermedia - 2
Level3 - 2
MCI - 4
McLeod - 4
Paetec 2
Sprint - 2
TDS - 4
XO - 4
- Downers Grove DS0**
SBC - 10
Allegiance - 8
AT&T - 8
Cbeyond - 2
Cimco - 2
Focal - 6
Frontier - 4
Glbcal Com - 2
Intermedia - 2
Level3 - 2
MCI - 4
McLeod - 4
MGC - 4
Paetec 2
TDS - 4
Teleport - 4
WorldCom - 2
XO - 4
- Elgin DS0**
SBC - 7
AT&T - 24
Cbeyond - 2
Cimco - 2
Focal - 8
Frontier - 4
Global Com - 2
Level3 - 2
McLeod - 4
MGC - 4
PAETEC - 2
Sprint - 2
TDS - 2
World Com - 4
XO - 4
- Elmhurst DS0**
SBC - 10
Cbeyond - 2
Focal - 2
Frontier - 8
McLeod - 4
XO - 4
- Glen Ellyn DS0**
SBC - 5
- Hinsdale DS0**
SBC - 6
Allegiance - 6
AT&T - 16
Cbeyond - 2
Cimco - 2
Focal - 6
Frontier - 4
Global Com - 2
Intermedia - 2
Level 3 - 4
MCI - 4
McLeod - 4
MGC - 2
Paetec 2
TDS - 2
WorldCom - 2
XO - 4
- Lemont DS0
Bolingbrook**
SBC - 10
AT&T - 12
Cbeyond - 2
Cimco - 2
Focal - 6
Frontier - 4
Global Com - 2
Level 3 - 4
MCI - 4
McLeod - 4
MGC - 2
Paetec - 2
TDS - 2
XO - 4
- Nasca DS0**
Host is Bensenville



9-1-1 Trunks
B Links

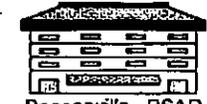
(6) Wireline
 5EMNC849627 5EMNC849628
 5EMNC849629 5EMNC849630
 5EMNC849631 5EMNC849632
 7UGXR 635016 Make Busy



Addison PSAP
 131 W Lake
 Addison

3FDDZ695047-Southfield
 7FDDZ695046-Northbrook
 Backup
 Wood Dale

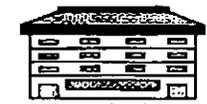
(5) Wireline Trunks
 7EMNC849646 7EMNC849647
 7EMNC849648 7EMNC849649
 7EMNC849650
 7UGXR 718438 Make Busy



Bensenville PSAP
 100 N. Church
 Bensenville

3FDDZ695049-Southfield
 7FDDZ695048-Northbrook
 Backup
 Wood Dale

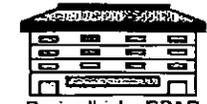
(5) Wireline Trunks
 7EMNC849594 7EMNC849595
 7EMNC849596 7EMNC849597
 7EMNC849598
 7UGXR 645089 Make Busy



Bloomington
 Police PSAP
 201 S.
 Bloomington Rd

3FDDZ695051-Southfield
 7FDDZ695050-Northbrook
 Backup
 Glendale Hts

(7) Wireline Trunks
 7EMNC849052 7EMNC849053
 7EMNC849054 7EMNC849055
 7EMNC849056 7EMNC849057
 7EMNC890396
 7UGXR771223



Darien/Lisle PSAP
 1710 Plainfield Rd
 Darien

3FDDZ694781-Southfield
 7FDDZ694780-Northbrook
 Backup
 Downers Grove

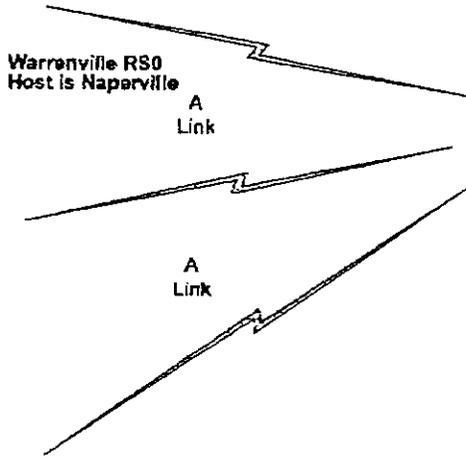
Lombard DS0
Yorktown RS1
SBC - 8
Paetec 2

DU PAGE COUNTY Cutover 9-11-91



Naperville DS0
SBC - 13
Allegiance - 4
AT&T - 12
Cbeyond - 2
Cimco - 2
Focal - 6
Frontier - 8
Global Com - 2
Intermedia - 2
Level3 - 2
MCI - 4
McLeod - 4
MGC - 2
Paetec - 2
Sprint - 2
TDS - 2
World Com - 2
XO - 4

Roselle DS0
SBC - 18
Allegiance - 4
AT&T - 24
Cimco - 2
Focal - 2
Frontier - 8
Global Com - 2
Intermedia - 2
Level3 - 2
MCI - 6
McLeod - 4
MGC - 2
Sprint - 2
XO - 4



Wheaton DS0
SBC - 9
Allegiance - 4
AT&T - 24
Cimco - 2
Focal - 4
Global Com - 2
Intermedia - 2
Level3 - 2
Paetec - 2
WorldCom - 4



Lombard Router

9-1-1 Trunks B Links

(8) Wireline
7EMNC849672 7EMNC849673
7EMNC849674 7EMNC849675
7EMNC849676 7EMNC849677
7EMNC849051 7EMNC845451
7UGXR 247593 Make Busy



Downers Grove
PSAP
801 Burlington

3FDDZ695059-Southfield
7FDDZ695058-Northbrook

Backup
Darien/Lisle

(5) Wireline Trunks
7EMNC319362 7EMNC349871
7EMNC349877 7EMNC384059
7EMNC395300
7UGXR 642999 Make Busy

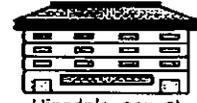


Glendale Heights
PSAP
300 E. Fullerton
Glendale Heights

3FDDZ695203-Southfield
7FDDZ695202-Northbrook

Backup
Bloomingdale PD

(6) Wireline Trunks
7EMNC849550 7EMNC849551
7EMNC849552 7EMNC849553
7EMNC101247 7EMNC103399
7UGXR 098511 Make Busy



Hinsdale now at
South West Central
7611 College Drive
Palos Heights, IL

FDDZ237628-Southfield
FDDZ237631-Northbrook

Backup
Darien

(5) Wireline Trunks
7EMNC514447 7EMNC514449
7EMNC514452 7EMNC514458
7EMNC514462
7UGXR 718440

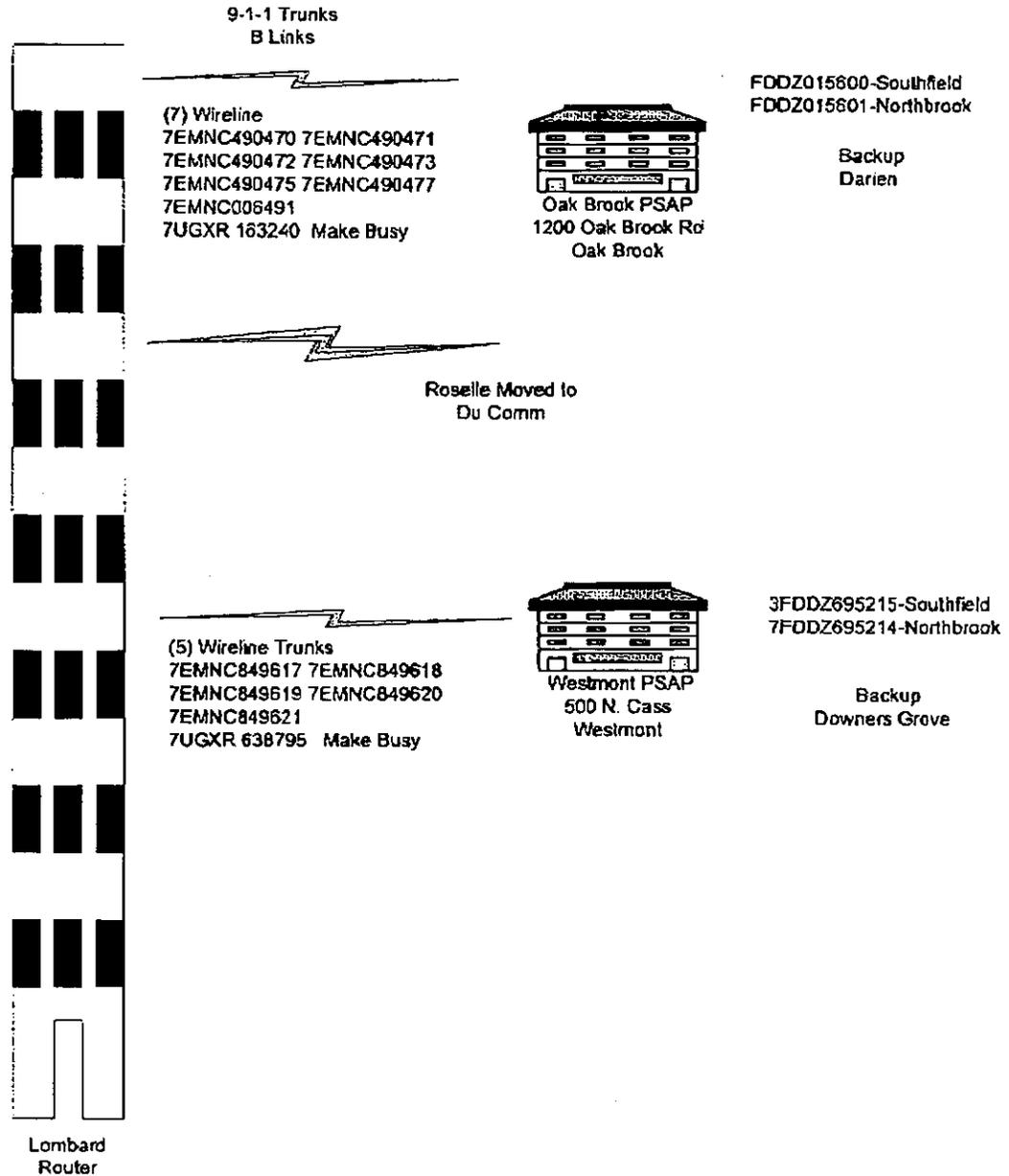


Itasca PSAP
540 W. Irving Park
Itasca

FDDZ.591019-Southfield
FDDZ.591020-Northbrook

Backup
Du Comm

DU PAGE COUNTY
Cutover 9-11-91



DU PAGE COUNTY Cutover 9-11-91



9-1-1 Trunks
B Links



Lombard
Router

(5) Wireline
7EMNC849679 7EMNC849680
7EMNC849681 7EMNC849682
7EMNC849663
7UGXR 718446 Make Busy

(5) Wireline Trunks
7EMNC849666 7EMNC849667
7EMNC849668 7EMNC849669
7EMNC849670
7UGXR 317684 Make Busy



3FDDZ695063-Southfield
7FDDZ695062-Northbrook

Backup
Itasca

3FDDZ695201-Southfield
7FDDZ695200-Northbrook

Backup
Downers Grove



DU PAGE COUNTY Cutover 9-11-91

9-1-1 Trunks
B Links



Lombard Router

(9) Wireline Trunks
7EMNC849659 7EMNC849660
7EMNC849661 7EMNC849662
7EMNC849663 7EMNC849664
7EMNC849685 7EMNC849686
7EMNC849826
7UGXR 534128 Make Busy

(4) Wireless Trunks
7EMNC132804 7EMNC132805
7EMNC224935 7EMNC224936
5CSNC544947 Make Busy

(7) Wireline Trunks Zone 1 / 1A
7EMNC849042 7EMNC849043
7EMNC849063 7EMNC849664
7CSNC849065 Make Busy
7EMNC849066 7EMNC849067
7EMNC849068
7CSNC849069

(5) Wireline Trunks Zone 2 / 2A
7EMNC849071 7EMNC849072
7EMNC849073
7CSNC849074
7EMNC849075 7EMNC849076
7CSNC849077 Make Busy

(7) Wireline Trunks Zone 3 / 3A
7EMNC849082 7EMNC849083
7EMNC849084
7CSNC849085
7EMNC849086 7EMNC849087
7EMNC849088 7EMNC849089
7CSNC849078 Make Busy



Sheriff PSAP
501 N. County
Farm Rd
Wheaton



DuComm PSAP
600 Wall St
Glendale Heights

3FDDZ695213-Southfield
7FDDZ695212-Northbrook

Backup
DuComm Zone 1

3FDDZ695061-Southfield
7FDDZ695060-Northbrook

Backup Zone 1
Naperville

Backup Zone 2
Tri-Comm

Backup Zone 3
NWCD

DU PAGE COUNTY Cutover 9-11-91



9-1-1 Trunks
8 Links

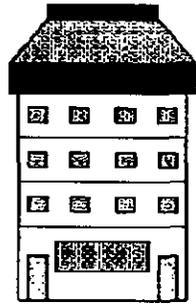


Lombard
Router

(8) Wireline Trunks Zone 4 /4A
7EMNC849090 7EMNC849091
7EMNC849092 7EMNC890395
7CSNC849093
7EMNC849094 7EMNC849095
7EMNC849096 7EMNC849097
7CSNC849079 Make Busy

(7) Wireline Trunks Zone 5 /5A
7EMNC849098 7EMNC849099
7EMNC849100
7CSNC849101
7EMNC849102 7EMNC849103
7EMNC849104 7EMNC849105
7CSNC849080 Make Busy

(7) Wireline Trunks Zone 6 / 6A FIRE
7EMNC849106 7EMNC849107
7CSNC576024
7EMNC849108 7EMNC849109
7CSNC576025 Make Busy



DuComm PSAP
600 Wall St
Glendale Heights

Backup Zone 4
Sheriff

Backup Zone 5
Downers Grove

Backup Zone 6
Fire Desk n/a

DU PAGE COUNTY
Secondary PSAP's



Page: 8/10

From: 1708 229 0380

MAR-24-2010 14:42



9-1-1 Trunks
8 Links

(3) Wireline Trunks
7EMNC989802 7EMNC989803
7EMNC989804
7UGXR 645090 Make Busy



Bloomington Fire
PSAP
179 S.
Bloomington Rd

FDDZ991934-Southfield
FDDZ991935-Northbrook

Backup
Bloomington PD

(4) Wireline Trunks
7EMNC849508 7EMNC849999
7EMNC849000 7EMNC849001
7UGXR 771224 Make Busy



Pleasantview Fire
PSAP
1970 W. Plainfield
La Grange

3FDDZ694773-Southfield
7FDDZ694772-Northbrook

Backup
Tri-State

(3) Wireline Trunks
7EMNC849694 7EMNC849695
7EMNC849696
7UGXR 317681 Make Busy



Tri-State Fire
PSAP
419 Plainfield Rd
Darien

3FDDZ694783-Southfield
7FDDZ694782-Northbrook

Backup
Pleasantview

DU PAGE COUNTY Cutover 9-11-91



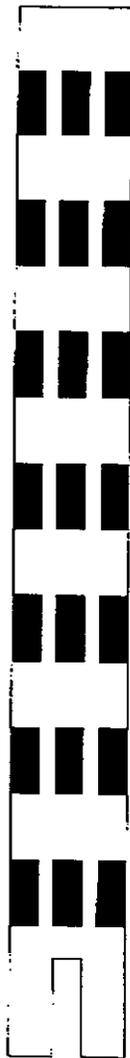
9-1-1 Trunks
B Links

LaGrange DS0
Brookfield
Western Springs

- SBC - 6
- AT&T - 4
- Allegiance - 2
- Cbeyond - 2
- Focal - 2
- Frontier - 2
- GlobalCom - 2
- Level3 - 2
- McLeod - 4
- M Power - 2
- Paetec - 4
- WorldCom - 2
- XO - 2

Summit DS0

- SBC - 6
- AT&T - 24
- Cbeyond - 2
- Cimco - 2
- Focal - 8
- Frontier - 8
- Global Com - 2
- Level3 - 2
- M Power - 2
- McLeod - 4
- Paetec - 2
- WCOM - 2
- XO - 2



Elk Grove Router

(4) Wireline Trunks
7EMNC849059 7EMNC849060
7EMNC849061
7UGXR771219 Make Busy



3FDDZ694781-Southfield
7FDDZ694780-Northbrook

Backup
Tri-State Fire

(2) Wireline Trunks
7EMNC890397 7EMNC890398



Backup
Fire Desk n/a

(2) Wireline Trunks
7EMNC664583 7EMNC664584
7UGXR 434602



Backup
DuComm

(4) Wireline Trunks
7EMNC849807 7EMNC849808
7UGXR771214 Make Busy



3FDDZ694773-Southfield
7FDDZ694772-Northbrook

Backup
Tri-State

(3) Wireline Trunks
7EMNC849818 7EMNC849819
7UGXR 259594



3FDDZ694783-Southfield
7FDDZ694782-Northbrook

Backup
Pleasantview

