

**LTACC**  
**Lyons Township Area Communications Center**  
**OPERATIONS BOARD MEETING**

**Chairman: Chief Renee Strasser**

La Grange Village Hall  
53 S. La Grange Rd.  
Lower Level Conference Room  
LaGrange, IL 60525

Thursday, June 09, 2016 – 10:00 am.

**AGENDA**

**Call to Order**

**Roll Call**

Chief Renee Strasser	Chief Don Gay	Chief Pat Kenny
Chief Pamela Church	Chief Ed Rompa	Chief Dean Maggos
Executive Director: Kim Knutsen		

**Introduction of News Media/Guests**

**Public Comment**

**Approval of Minutes**

**Motion:** To approve minutes from April 28, 2016 as presented.  
To approve minutes from May 19, 2016 (Special Meeting) as presented.

**Old Business**

A. Project Status Updates-

1. Tyler Technologies- CAD Build Out Week
2. Construction/Renovations
3. Alarm Project
4. E9-1-1 Equipment Upgrade
5. Powerphone EMD

## **New Business**

### A. Consolidation Fees and Membership

## **Expenses**

- **Motion:** To approve the payment of \$1976.60 to Klein, Thorpe and Jenkins, Ltd for legal services rendered through 04/30/16.
- **Motion:** To approve the payment of \$286.20 to Wold Architects and Engineers for services rendered through 100% of Contract Documents.

## **OTHER BUSINESS**

### **MOTION TO ADJORN TO CLOSED SESSION IF REQUIRED**

### **ADDITIONAL COMMENTS**

### **ADJORNMENT**

**All Closed Sessions may be held at any time during the meeting.**

*Anyone requiring special accommodations in accordance with the American Disabilities Act is requested to contact the Executive Director, Kim Knutsen at 708-579-2333, Ext, 2245 promptly to allow time to make reasonable accommodation for those persons.*