

**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, July 28, 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 June 23, 2016 as presented.

**Old Business**

A. Project Status Updates-

1. Tyler Technologies
2. Construction/Renovations
3. ISP Consolidation Application
4. WOW Fiber
5. Video Intercoms and Access Systems
6. Dell computer purchase

## 7. TYCO Alarm Project

### **New Business**

- A. WS- Unmanned back-up
- B. Capital Expenditures/Budget Summary
- C. Responding to Trustee requests
- D. RFQ- Accounts Payable & Payroll Services
- E. Upgrade of Eventide Recorder

### **Expenses**

- **Motion:** To approve payment of \$60.00 to Klein, Thorpe and Jenkins for legal services rendered through 06/30/16.
- **Motion:** To approve reimbursement to E/D Knutsen in the amount of \$100.00 for training materials (NENA-ENP-Reference Manual & Practice Test bundle).
- **Motion:** To approve the upgrade to the Eventide recorder in the amount of \$21,229 for the Main (LG) location and \$8595.00 for the (WS) back-up location. The total LTACC purchase request is \$29,824.

### **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.*