

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, August 11, 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 July 28, 2016 as presented.

Old Business

A. Project Status Updates-

1. Tyler Technologies
2. Construction/Renovations
3. ISP Consolidation Application
4. WOW Fiber
5. Recap of Police/Fire Ops Meetings
6. TYCO Alarm Project

New Business

- A. LEADS Agreements
- B. Purchase of Ethernet Switch and transceivers
- C. Sonitrol Vendor Presentation

Expenses

- **Motion:** To approve payment of \$654.07 to Wold Engineers & Architects for services rendered through 10% of Construction Administration plus reimburseables per contract.
- **Motion:** To approve the purchase of an Ethernet switch and transceivers to be located at La Grange Park in the amount of \$3149.97.

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.