

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  
La Grange, IL 60525

Thursday, September 22, 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 September 08, 2016 as presented.

**Old Business**

A. Project Status Updates-

1. Tyler Technologies
2. Construction/Renovations
3. Consolidation Timelines
4. ISP Consolidation Application
5. Fiber
6. TYCO Alarm project

7. EMD- Draft policy review
8. Summary Review-Police/Fire Op's meetings
9. Request for Qualifications-Accounting Services

### **New Business**

- A. IPSTA conference

### **Expenses**

- **Motion:** To approve payment of \$1467.26 to Tyler Technologies – Milestone Billing per 12/31/15 contract for travel expenses for CAD Build Week (2) Trainer, Gloria Fitzpatrick.

### **OTHER BUSINESS**

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

**Motion:** In accordance with Section 2(c)(1) and Section 2(c)(2) of the Open Meetings Act, motion to recess this meeting to an executive session to consider:

- Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) (5 ILCS 120/2(c) (1)).
- Collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c) (2)).

**Motion:** Return to regular open meeting

### **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.*