

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, October 13, 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 22, 2016 as presented.

**Old Business**

A. Project Status Updates-

1. Tyler Technologies
2. Construction/Renovations
3. ISP Consolidation Application
4. Viper E9-1-1
5. TYCO Alarm project
6. RFQ for accounting services

## 7. EMD/CPR Certification

### **New Business**

1. AT&T Circuits/Net West
2. Relocation of 9-1-1 Transfer Switch
3. Samsung LED Display monitors- Monitoring of camera systems

### **Expenses**

- **Motion:** To approve payment of \$36,750 to Tyler Technologies – Milestone Billing per 12/31/15 contract (270 days after delivery)
- **Motion:** To approve payment of 1,997.31 to Tyler Technologies- Milestone billing per 12/31/15 contract for travel expenses for LERMS Build Week (2) Trainer- Rick Backus.
- **Motion:** To approve payment of \$2625.10 to Klein, Thorpe and Jenkins, Ltd for legal services rendered through 08/31/16.
- **Motion:** To approve payment of \$3904.45 to Wold Architect and Engineers for Construction Administration through 90% plus reimburseables.
- **Motion:** To approve the purchase of (3) three Samsung 40” LED Display monitors from CDW in the amount of \$2,158.08.
- **Motion:** To approve payment of \$121,977 to Construction Solutions of Illinois Inc., (Payment #2) for work completed as per the contract executed 08/19/16.

### **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.*