

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 27, 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 October 13, 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. IRMA

8. IMRF

New Business

1. Video Intercoms- AIPHONE
2. AT&T 9-1-1 Equipment Installation

Expenses

- **Motion:** To approve payment of \$23,694.25 to Tyler Technologies – Milestone Billing per 12/31/15 contract (270 days after delivery).
- **Motion:** To approve payment of \$92.00 to APCO International for 2017 Membership for E/D Kim Knutsen.
- **Motion:** To approve payment of \$688.10 to Klein, Thorpe and Jenkins, Ltd for legal services rendered through 09/30/16.
- **Motion:** To approve the purchase of (8) ViewSonic LED 2220 touch screen monitors for Radio and E9-1-1 from CDW-G in the amount of \$2159.92.
- **Motion:** To approve payment to AT&T in an amount not to exceed \$4400.00 to relocate 9-1-1 and administrative phone lines/equipment and the existing 9-1-1 transfer switch from the existing La Grange dispatch center to the newly constructed LTACC dispatch center.

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:** To return to open session

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.