

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

Wednesday, November 16, 2016 – 1:00 pm.

**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 27, 2016 as presented.

**Old Business**

A. Project Status Updates-

1. Tyler Technologies
2. Construction/Renovations
3. ISP Consolidation Grants 2017
4. Viper E9-1-1
5. TYCO Alarm project
6. Fiber

7. IMRF

**New Business**

1. Purchase of Enclosed Server Cabinets

**Expenses**

- **Motion:** To approve payment of \$ 709.42 to E/D Kim Knutsen-reimbursement for travel expenses and conference registration for the IPSTA conference 11/06/16-11/09/16.
- **Motion:** To approve the purchase of (2) Tripp Lite 42U Rack Enclosure Server Cabinets from CDWG in an amount not to exceed \$1800.

**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.*