

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, December 08, 2016 – 10:00am.

**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 November 16, 2016 as presented.

**Old Business**

A. Project Status Updates-

1. Tyler Technologies
2. Construction/Renovations
3. EMD
4. Viper E9-1-1
5. TYCO Alarm project
6. Fiber

7. IMRF
8. Finance Sub-committee

### **New Business**

1. Purchase of (2) UPS for CAD
2. Vendor demonstration- Miner Electronics discussion regarding AIPhone Intercom solutions

### **Expenses**

- **Motion:** To approve the purchase of (2) APC Smart-UPS 220VA LCD RM 2U UPS from CDWG in the amount of \$1999.98.
- **Motion:** To approve payment of \$542.50 to Klein, Thorpe and Jenkins Ltd for legal services rendered through 10/31/16.

### **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.*