

LTACC
**Lyons Township Area Communications Center
OPERATIONS BOARD MEETING**

Chairman: Chief Ed Rompa

La Grange Village Hall
53 S. La Grange Road
Lower Level Conference Room
La Grange, IL 60525

Thursday, May 11, 2017 – 10:00am.

AGENDA

Call to Order

Roll Call

Acting Chief Andy Peters Chief Don Gay Chief Pat Kenny
Chief Brian Budds 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 April 25th, 2017 as presented.

Old Business

A. Project Status Updates-

1. Western Springs-Back-up PSAP Evaluation
2. TYCO Alarms
3. Post Cutover- PD/FD Open items for discussion
4. Tyler Technologies
5. Audio Recording Requests

6. EMD

New Business

A. Revised Code Red Agreement

Expenses

- **Motion:** To approve payment of \$329.00 to POWERPHONE Inc. for Emergency Medical Certification (T/C Tom West).
- **Motion:** To approve payment of \$160.00 to Seyfarth and Shaw LLP for services rendered by Ron Kramer.
- **Motion:** To approve payment of \$700.00 to US Safety Products- Fleece jackets for T/C staff members.
- **Motion:** To approve the attached combined CodeRED Agreement and CRWW Addendum for Lyons Township Area Communications Center.

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.