

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

**Chairman: Chief Renee Strasser**

Western Springs Village Hall

740 Hillgrove Ave.

President's Room

Western Springs, IL 60558

Thursday, June 23, 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 June 09, 2016 as presented.

**Old Business**

A. Project Status Updates-

1. Tyler Technologies- CAD Build Out Week
2. Construction BID/Documents
3. E9-1-1 Upgrade

- **Motion:** To recommend an award of contract to Construction Solutions of Illinois, Inc. in an amount not to exceed \$326,723.
- **Motion:** To approve the E9-1-1 system upgrades to the existing La Grange Viper infrastructure to include the addition of a fourth position and a remote system to be installed at the Western Springs back-up location in an amount not to exceed \$150,000.

## **Expenses**

- **Motion:** To approve the payment of \$50,550 to Tyler Technologies for (180 Day) Milestone Billing per the contract executed 12/31/15.
- **Motion:** To approve the payment of \$11,850 to Tyler Technologies for (Message Switch) included in contract executed on 12/31/15.
- **Motion:** To approve the payment of \$61,250 to Tyler Technologies for software (Milestone) Billing per the contract executed on 12/31/15.
- **Motion:** To approve the payment of \$170.76 to Shaw Media for the printing of the Public Notice for the LTACC construction BID notice.
- **Motion:** To approve the payment of \$850.40 to Klein, Thorpe and Jenkins, Ltd for legal services rendered through 05/30/16.

## **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.*