

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

**Chairman: Chief Renee Strasser**

Western Springs Village Hall  
740 Hillgrove Avenue  
President's Conference Room  
Western Springs, Il 60558

Thursday, August 25, 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 August 11, 2016 as presented.

**Old Business**

A. Project Status Updates-

1. Tyler Technologies
2. Construction/Renovations
3. ISP Consolidation Application
4. Consolidation Timeline
5. IRMA Application
6. IMRF Application

7. TYCO Alarm project

**New Business**

A. None

**Expenses**

- **Motion:** To approve payment of \$1076.64 to Tyler Technologies for Travel Expenses for Engineer Tim McAteer per the contract executed 12/31/15.
- **Motion:** To approve payment of \$2042.57 to Tyler Technologies for Travel Expenses for instructor Rick Backus (LERMS Build Week 1) per the contract executed 12/31/15.
- **Motion:** To approve the payment of \$877.50 to Klein, Thorpe and Jenkins, Ltd for legal services rendered through 07/31/16.
- **Motion:** To approve the payment of \$360.00 to Illinois Department of Public Health for EMD License fees for (14 dispatchers).

**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 p*