

**Lyons Township Area Communications Center
JOINT ETSB MEETING
Chairman Chief Kurt Bluder**

LaGrange Police Department
304 W. Burlington Ave.
Roll Call Room
LaGrange IL 60525

January 9, 2020 – 10:30 am

AGENDA

Call to Order

Roll Call

Chief Pat Kenny	Chief Dean Maggos	Chief Brian Budds
Chief Tim Contois	Chief Kurt Bluder	Chief Terry Vavra
Member at large Paul Kurtzner		Executive Director Michael O'Connor

Introduction of News Media/Guests

Public Comment

Approval of Minutes

Motion: To approve minutes as presented from: November 14, 2019 & December 10, 2019

Old Business

1. Open

New Business

1. Open

Expenses

1. IRMA – Annual assessment (\$53,068)
2. MGP Inc. – Mapping/GIS services (\$25,026.95)
3. AIS Inc. – Capital equipment replacement – Hard drives (\$12,014.65)
4. Travel reimbursement – Warrior (IPSTA conference) (\$110.20)
5. Travel reimbursement – West (IPSTA conference) (\$139.38)
6. Open

OTHER BUSINESS

MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

ADJOURNMENT

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, Michael O'Connor at 708-215-3585 promptly to allow time to make reasonable accommodation for those persons.