

Lyons Township Area Communications Center
JOINT OPERATIONS & ETSB MEETING
Chairman: Chief Dean Maggos

Via Zoom Teleconference:

<https://us02web.zoom.us/j/9416087884?pwd=cHdmUFdqOE1NYk95bFBxVHAxdWxJQT09>

January 21, 2021 – 9:00 a.m.

AGENDA

Call to Order

Roll Call

Chief Tim Contois Chief Pat Kenny Chief Dean Maggos
Chief Brian Budds Chief Dave Rohlicek Chief Terry Vavra
Chief Joe Ford Executive Director Michael O'Connor
Member at Large Kurtzner

Introduction of News Media/Guests

Public Comment

Approval of Minutes

Motion: To approve minutes as presented from: December 10, 2020

Old Business

1. Radio 2nd touch project with WC3
2. Public Works notifications during severe weather
3. LMH – BDA project update
4. Personnel updates
5. Fire – Mobile Eyes software follow-up
6. Open

New Business

1. Open

Invoices for Approval

1. IRMA – annual insurance assessment - \$53,068.00
2. Tyler Technologies – quarterly software maintenance & project assessment - \$26,559.4
3. Rave Mobile Safety – annual subscription - \$14,200.00

Executive Session

1. Upon Request

Adjournment

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.