

**Lyons Township Area Communications Center
JOINT OPERATIONS & ETSB MEETING**

Chairman: Chief Mike Kelly
Western Springs Village Hall

June 10, 2021 – 10:00 a.m.

AGENDA

Call to Order

Roll Call

Chief Mike Kelly Chief Tim Contois Chief Dean Maggos
Chief Brian Budds Chief Terry Vavra Chief Joe Ford
Chief Jason Cates 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: May 13, 2021

Old Business

1. Personnel updates
2. Mobile Eyes software (Fire Chiefs)
3. Case Management module - LERMS
4. Open

New Business

1. Open

Invoices

1. Motorola Solutions
 - a. Annual SUAI (software maintenance agreement); \$33,459.00
 - b. Annual MPLS connection for Starcom; \$16,561.00
2. Intrado
 - a. 911 system upgrade/30%; \$12,296.19

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.