

Lyons Township Area Communications Center

JOINT ETSB MEETING

Chairman: Chief Dean Maggos

La Grange Park Fire Department

447 N. Catherine Ave.

La Grange Park, IL 60526

Via Zoom conference call: (312) 626-6799 Meeting ID: 941-608-7884

June 18, 2020 – 10:30 a.m.

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: May 14, 2020

Old Business

1. OPEB assessment

New Business

1. Appointment of new LTACC Treasurer
2. Open

Expenses

1. Tyler Technologies – software license maintenance - \$24,382.50
2. Motorola Solutions – Annual software maintenance agreement - \$39,976.00
3. Motorola Solutions – Starcom annual MPLS connection charge - \$16,561.00

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.