

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

Chairman: Chief Ed Rompa

La Grange Park Village Hall
447 N. Catherine Avenue
Village Board Room
La Grange Park, IL 60526

Thursday, April 19, 2018 – 10am.

AGENDA

Call to Order

Roll Call

Chief Ed Rompa, Chief Don Gay Chief Pat Kenny
Chief Brian Budds Chief Kurt Bluder Chief Dean Maggos
Executive Director: Kim Knutsen

Introduction of News Media/Guests

Public Comment

Approval of Minutes

Motion: To approve minutes from March 08, 2018 as presented.

Old Business

A. Project Status Updates-

1. LTACC Back-up
2. PD/FD Open items for discussion
3. Tyler Technologies-
4. Sisters of St Joseph Tower Project
5. TYCO Alarm Project

New Business

LTACC 2018-2019 Budget
Transition of LTACC Chairman

Expenses

Financial Statements attached

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 persons.