

**The Village of LaGrange Park**  
**Emergency Telephone System Board – Meeting Minutes**

**July 28, 2017**

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The July 28<sup>th</sup> LaGrange Park E.T.S.B. Meeting was held at 447 N. Catherine Ave. it was called to order at 12:03pm, by Chairman Dr. James L. Discipio.

**Board Members in Attendance:** Chairman Discipio, Chief of Police Ed Rompa, Fire Chief Dean Maggos, FD Battalion Chief Rick Ronovsky and Citizen Rep. Paul Kurtzner.

**Absent:** Trustee Scott Mesick & Retired Deputy Chief of Police Phil Kubisztal (as of July 1, 2017)

**A quorum was established.**

**Public Participation:** There were no guests or public comment.

**Approval of Minutes:** A motion was made by Rick Ronovsky and seconded by Paul Kurtzner to approve the minutes of the January 22, 2016 meeting of the E.T.S.B. Overall, motion was approved unanimously.

**Old Business:** There was no old business.

**New Business:** Approval of Resolution # 17-01 and the Authorization of Transfer of the Balance of the LaGrange Park E.T.S.B. Funds to the new Joint E.T.S.B. known as the Lyons Township Area Communications Center (LTACC) was discussed with a motion given by Chief Maggos and seconded by Paul Kurtzner – the following roll call vote was taken:

President Discipio – Yes, Chief Rompa – Yes, Chief Maggos – Yes, FD Bat. Chief Ronovsky – Yes & Citizen Rep. Kurtzner – Yes.

**The Resolution of # 17-01 and Authorization of Transfer of Balance was approved unanimously.**

**Adjournment:** The motion was made by Chief Maggos and seconded by Chief Rompa to conclude the LaGrange Park E.T.S.B. and transfer future operations to the new Joint E.T.S.B. of LTACC. **Motion approved unanimously and properly adjourned at 12:10pm.**

Respectfully submitted,



Ed Rompa, Chief of Police – Secretary of the LaGrange Park E.T.S.B.