



**VILLAGE OF LA GRANGE PARK EMERGENCY TELEPHONE
SYSTEM BOARD MEETING**

Friday, January 22, 2016 – 12:00 p.m.

AGENDA

There will be a meeting of the Emergency Telephone System Board for the Village of La Grange Park, Illinois on Friday, January 22, 2016 at 12:00 noon. The meeting will be held in the Village Hall Conference Room, 447 N. Catherine Avenue, La Grange Park - Cook County, Illinois. The meeting was called for by Board Chairman Dr. James Discipio.

The Agenda for the meeting is as follows:

1. Call to Order
2. Establishment of a Quorum
3. Public Comment
4. Approval of the Minutes of the June 12, 2015 meeting of the E.T.S.B.
5. Old Business
 - a. None
6. New Business
 - a. Discussion and action for LTACC (Lyons Township Area Communications Center) Capital Expenditures
 - b. Discussion on the rescindment of the LaGrange Park E.T.S.B. into the LTACC J.E.T.S.B.
7. Adjournment

The Village of La Grange Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Julia Cedillo, Village Manager, at 708-354-0225 x107 promptly to allow the Village of La Grange Park to make reasonable accommodations for those persons.

Website <http://www.lagrangepark.org/>