

**LTACC**  
*Lyons Township Area Communications Center*  
**BOARD OF DIRECTORS MEETING**

April 18, 2016 @ 1:00 p.m.

**Meeting Location Change:** Village of La Grange Police Department  
304 West Burlington, La Grange, Illinois 60525

**AGENDA**

- I. Call to Order
- II. Approval of Minutes. ***Motion to Approve the Minutes of the March 15, 2016 Meeting.***
- III. IRMA Coverage
- IV. Executive Director's Report
  - a. Remaining Equipment Needs and Required Action/Timeline
  - b. Purchases and Action Timeline
  - c. Application with the Illinois State Police / Grant Application (Submitted March 31<sup>st</sup>)
  - d. CAD
  - e. Construction Project
    - i. Timeline
    - ii. BOD Meeting for the week of May 16<sup>th</sup> to approve construction bid documents
  - f. IT Infrastructure
- V. Brookfield Membership
- VI. Plan Drawings Review and Facility Tour
- VII. Additions to Agenda
- VIII. Next Steps
- IX. Confirmation of Next Meeting
  - a. Date: \_\_\_\_\_
  - b. Location: \_\_\_\_\_
- X. Adjournment

The Lyons Township Area Communications Center (LTACC) Board of Directors Meetings are currently held at the Village of La Grange Park Village Hall located at 447 N. Catherine Avenue, La Grange Park, Illinois 60526. Should the future location of these meetings change, such location will be noticed on the meeting agenda.

The Lyons Township Area Communications Center and the Villages of La Grange Park, La Grange and Western Springs are subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and 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>