

LTACC
Lyons Township Area Communications Center
BOARD OF DIRECTORS MEETING

May 16, 2016 @ 1:00 p.m.
Village of La Grange Park Village Hall Conference Room
447 North Catherine Avenue, La Grange Park, Illinois 60526

AGENDA

- I. Call to Order
- II. Approval of Minutes. ***Motion to Approve the Minutes of the April 18, 2016 Meeting.***
- III. IRMA Coverage
- IV. Executive Director's Report
 - a. Remaining Equipment Purchases and Action Timeline
 - b. Application with the Illinois State Police / Grant Application (Submitted March 31st)
 - c. IGA- Back Up agreement with WSCDC. ***Motion: To approve the INTERGOVERNMENTAL AGREEMENT FOR LTACC and West Suburban Communications Dispatch Center (WSCDC) for Providing Mutual Backup Of 9-1-1 Dispatch And Emergency Communication Services Through Use Of Primary And Backup Public Safety Answering Points.***
 - d. CAD
 - e. Construction Project
 - i. Timeline
 - ii. Review bid documents. ***Motion: To approve: Lyons Township Area Communications Center (LTACC)- AIA Document A201-2007 (General Conditions for the Contract for Construction) for Construction Contract for LTACC Dispatch Center #1 La Grange Police Station Site) Construction Project and related bid documents (pending attorney final review).***
- V. IT Infrastructure
- VI. LTACC Membership
- 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>