

LTACC
Lyons Township Area Communications Center
BOARD OF DIRECTORS MEETING

Monday, June 27, 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 following meetings:**
 - a. May 16, 2016 Meeting
 - b. Special Board of Director's Meeting on June 6, 2016
- III. IRMA Coverage
- IV. Executive Director's Report
 - a. Remaining Equipment Purchases and Action Timeline
 - i. **Motion:** To recommend an award of contract to Construction Solutions of Illinois, Inc. in the amount of \$326,723.
 - ii. **Motion:** To approve the Intrado/WEST E9-1-1 system upgrades to the existing La Grange Viper infrastructure to include the addition of a forth position and a remote system to be installed at the Western Springs back-up location in an amount not to exceed \$150,000.
 - b. Application with the Illinois State Police / Grant Application
 - c. CAD Update
 - d. Construction Project
 - e. First Year Formula Clarification
- V. IT Infrastructure
- VI. LTACC Membership Follow Up
- 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>