

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

Monday, August 1, 2016 @ 3:00 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 June 27, 2016 Meeting**
- III. Executive Director's Report
  - a. Remaining Equipment Purchases and Action Timeline
    - i. **Motion:** To approve upgrades to the existing Eventide recording solution in the amount of \$21,229.
    - ii. **Motion:** To approve a contract with TYCO Integrated Security for purchase of alarm monitoring equipment and software in the amount of \$11,497.
  - b. Application with the Illinois State Police
  - c. CAD Update
  - d. Construction Project
  - e. Benefits Update
  - f. Western Springs-Unmanned Back-up
- IV. IT Infrastructure
- V. LTACC Membership Follow Up
- VI. Additions to Agenda
- VII. Next Steps
- VIII. Confirmation of Next Meeting
  - a. Date: \_\_\_\_\_
  - b. Location: \_\_\_\_\_
- IX. 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>