

LTACC

Lyons Township Area Communications Center

BOARD OF DIRECTORS MEETING

Monday, December 12, 2016 @ 1:00 p.m.

Village of La Grange Park Village Board Room

447 North Catherine Avenue, La Grange Park, Illinois 60526

AGENDA - **AMENDED**

- I. Call to Order
- II. Approval of Minutes. **Motion: To approve the Minutes of the regular & executive session of November 14, 2016 Meeting.**
- III. Executive Director's Report
 - a. IMRF Application. **Motion: To adopt a resolution requesting membership into IMRF. Motion: To approve an IMRF Cost Study in the amount of \$1,032, if required.**
 - b. Construction Project
 - c. CAD Project
 - d. Accounting Services. **Motion: Upon recommendation of the finance sub-committee, to award a professional services agreement to Lauterbach and Amen, LLP for professional accounting and payroll services.**
 - e. Replacement of Chief Strasser as Chairman of the Operations Board.
 - f. Operations Board Alternates. **Motion: To approve the appointment of _____ from the Village of Western Springs, _____ from the Village of La Grange and _____ from the Village of La Grange Park as Alternate representative members to the LTACC Operations Board.**
 - g. Joint ETSB
- IV. Executive Session. **Motion: In accordance with Section 2(c)(1) and Section 2(c)(2) of the Open Meetings Act, motion to move into executive session to consider:**
 - **Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) (5 ILCS 120/2(c)(1)); and**
 - **Collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)).**
- V. Return to Regular Open Meeting
- VI. IT Infrastructure
- VII. Additions to Agenda
- VIII. Next Steps
- IX. Confirmation of Next Meeting
 - a. Date: _____
 - b. Location: _____
- X. Adjournment