

LTACC
Lyons Township Area Communications Center
BOARD OF DIRECTORS MEETING

Monday, November 14, 2016 @ 1:00 p.m.
Village of La Grange Park Village Board 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 regular & executive session of October 24, 2016 Meeting***
- III. Executive Director's Report
 - a. IMRF Application
 - b. WEST/E9-1-1 Call Handling Agreement #5789

Motion: To approve the execution of the addendum to the original agreement dated 09/16/16.

Motion: To approve payment to WEST Safety Solutions Corp. in the amount of 58,384.48 as per contract dated 09/15/16).
 - c. Construction Project
 - d. RFQ – Accounting Services
 - e. Operations Board Alternate Representatives
 - f. 2017 Consolidation Grant Process- Obtaining (DUNS) number, SAM registration for LTACC
- IV. IT Infrastructure
- V. Additions to Agenda
- VI. Next Steps
- VII. Confirmation of Next Meeting
 - a. Date: _____
 - b. Location: _____
- VIII. Adjournment