

LTACC
Lyons Township Area Communications Center
BOARD OF DIRECTORS MEETING

Monday, October 24, 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 September 12, 2016 Meeting**
- III. Executive Director's Report
 - a. Application with the Illinois State Police
 - b. CAD Update

Motion: To approve payment of \$36,750 to Tyler Technologies – Milestone Billing per 12/31/15 contract (270 days after delivery)
 - c. Construction Project
 - d. Executive Session

Motion: In accordance with Section 2(c)(1) and Section 2(c)(2) of the Open Meetings Act, motion to recess this meeting to an executive session to consider:

 - **Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) (5 ILCS 120/2(c)(1)).**
 - **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)).**
 - e. Return to Regular Open Meeting
- IV. IRMA Coverage
- V. IT Infrastructure
- VI. Additions to Agenda
- VII. Next Steps
- VIII. Confirmation of Next Meeting
 - a. Date: _____
 - b. Location: _____
- IX. Adjournment