LTACC

Lyons Township Area Communications Center

BOARD OF DIRECTORS MEETING

Monday, September 12, 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 June 27, 2016 Meeting***

III. Executive Director's Report

a. Application with the Illinois State Police

b. CAD Update

c. Construction Project

Motion: ***To approve payment of $31,923.00 to Construction Solutions of Illinois (Payment #1) for work completed as per the contract executed 08/19/16.***

d. Western Springs-Unmanned Back-up

e. 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)).***

f. Return to Regular, Open Meeting

g. Employee Benefits

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