

LTACC
Lyons Township Area Communications Center
BOARD OF DIRECTORS MEETING
AMENDED

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. ***Amended Motion: To Approve the Minutes of the August 1, 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