

LTACC
Board of Directors Meeting Minutes
October 24, 2016

On October 24, 2016 the members of the Board of Directors for LTACC met at La Grange Park Village Hall.

In attendance were:

Executive Director: Kimberly Knutsen (LTACC)

Executive Secretary: Deanne Curelo (LGP)

Police Chief: Renee Strasser (LG)

Village Managers: Julia Cedillo, Chair (LGP)
Patrick Higgins (WS)
Robert Pilipiszyn (LG)

Also in attendance: Assistant Village Managers: Adrianna Peterson (LG)
Ingrid Velkme (WS)

The meeting was called to order at 1:02 p.m.

Action:

Approval of Minutes

A motion was made by Manager Higgins and seconded by Manager Pilipiszyn to approve the meeting minutes from September 12, 2016. ***Motion passed unanimously.***

Items for Discussion:

Executive Director's Report

State Police – Executive Director Kim Knutsen reported that LTACC had just received approval for their 911 system, which she will forward to the board. E.D. Knutsen mentioned that the Finance Directors will be holding a meeting to discuss the final stages of dissolving their respective ETSB boards. She also informed the board that according to the State's website, approximately 12 million dollars in grants was available, and that LTACC will be eligible to reapply for funding after the New Year.

CAD – LTACC is still scheduled to open in March 2017. E.D Knutsen is having bi-weekly calls with the vendor. She informed the board that GIS mapping is still being completed.

A motion was made by Manager Pilipiszyn and seconded by Manager Higgins to approve payment of \$36,750 to Tyler Technologies – Milestone Billing per 12/31/15 contract. Motion passed unanimously.

Construction Project – Phase 1 of the construction project has been concluded, which involved the completion of the IT room and the HVAC system. Next week, the equipment for the video feeds will be arriving. The Executive Board discussed the best time for the Village Boards to view the center. It was decided that the Village Presidents should meet for dinner and then tour the center in January, with the trustees touring on a separate date.

A motion was made by Manager Higgins and seconded by Manager Pilipiszyn to move into executive session 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)).***

The motion passed unanimously and members entered into executive session at 1:25 pm and returned at 2:05 pm to reopen the meeting.

IRMA Coverage

IRMA has officially approved LTACC for coverage and has decided not to treat dispatch centers any differently than other special districts applying for coverage.

IT Infrastructure

E.D. Knutsen stated that the fiber optics project is still being completed. La Grange needs to have their fiber spliced and linked, as does La Grange Park. This should be completed in the next 3 weeks.

Additions to Agenda

E.D. Knutsen mentioned that at the upcoming Finance Meeting, the directors were interviewing two firms, Lauterbach & Amen and BKD, to handle LTACC's accounting. She also mentioned that she did not have an update regarding LTACC's IMRF application, however by the next meeting, she should be able to provide more information.

Closing

The board chose November 14, 2016 at 1:00 p.m. as the next meeting date. The meeting will be held at the Village Hall of La Grange Park located at 447 N. Catherine Avenue. The assistant village managers were also asked to attend the next meeting.

With no additions to the agenda, the meeting adjourned at 2:16 p.m.

Respectfully submitted for approval by Executive Secretary Deanne Curelo

Approved: November 14, 2016