

LTACC  
**Lyons Township Area Communications Center  
OPERATIONS BOARD MEETING**

**Chairman: Chief Ed Rompa**

La Grange Park Village Hall  
447 N. Catherine Avenue  
Village Board Room  
La Grange Park, IL 60526

Thursday, March 08, 2018 – 10am.

**AGENDA**

**Call to Order**

**Roll Call**

Chief Ed Rompa,      Chief Don Gay      Chief Pat Kenny  
Chief Brian Budds      Chief Kurt Bluder      Chief Dean Maggos  
Executive Director: Kim Knutsen

**Introduction of News Media/Guests**

**Public Comment**

**Approval of Minutes**

**Motion:** To approve minutes from February 08, 2018 as presented.

**Old Business**

A. Project Status Updates-

1. LTACC Back-up
2. PD/FD Open items for discussion
3. Tyler Technologies- Upgrade to 2017.2
4. Sisters of St Joseph Tower Project
5. TYCO Alarm Project

**New Business**

Special Events

Executive Director-Modified Schedule

**Expenses**

Financial Statements attached

**OTHER BUSINESS**

**MOTION TO ADJORN TO CLOSED SESSION IF REQUIRED**

**ADDITIONAL COMMENTS**

**ADJORNMENT**

**All Closed Sessions may be held at any time during the meeting.**

*Anyone requiring special accommodations in accordance with the American Disabilities Act is requested to contact the Executive Director, Kim Knutsen at 708-579-2333, Ext, 2245 promptly to allow time to make reasonable accommodation for those persons.*