



**VILLAGE OF LA GRANGE PARK EMERGENCY TELEPHONE
SYSTEM BOARD MEETING**

**Friday, July 28, 2017 – 12:00 p.m.
Village Hall Conference room**

AGENDA

There will be a meeting of the Emergency Telephone System Board for the Village of La Grange Park, Illinois on Friday, July 28, 2017 at 12:00 noon. The meeting will be held in the Village Hall Conference Room, 447 N. Catherine Avenue, La Grange Park - Cook County, Illinois. The meeting was called for by Board Chairman Dr. James Discipio.

The Agenda for the meeting is as follows:

1. Call to Order
2. Establishment of a Quorum
3. Public Comment
4. Approval of the Minutes of the January 22, 2016 meeting of the E.T.S.B.
5. Old Business
 - a. None
6. New Business
 - a. Approving the dissolution of the La Grange Park E.T.S.B. into the LTACC J.E.T.S.B.
 - i. Approve a Resolution Approving And Authorizing of Certain Eligible Expenditures of the Emergency Telephone System Board Funds of the Village of La Grange Park, Cook County, Illinois for The Operation And Maintenance of a Dispatch and Communication System; and
 - ii. Authorizing The Transfer of the Balance of the Emergency Telephone System Board Funds to the new Joint Emergency Telephone System Board, known as the Lyons Township Area Communications Center (LTACC).
7. Adjournment

The Village of La Grange Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Emily Rodman, Assistant Village Manager, at 708-354-0225 x108 promptly to allow the Village of La Grange Park to make reasonable accommodations for those persons.

Website <http://www.lagrangepark.org/>