



## Lyons Township Area Communications Center

### AGENDA – OPERATIONS BOARD

April 4th, 2024, 10:00 AM

Village of La Grange Park – Board Room

447 N Catherine Ave, La Grange Park, IL 60526

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### AGENDA

- I. Call to Order / Roll Call
- II. Introduction of News Media / Guests / Public Comment
- III. Review and Approve Minutes
  - A. March 12<sup>th</sup>, 2024 – Regular Session
- IV. Financials
  - A. Review and approve financial statements for March 2024 – *If Available*
- V. Monthly Director's Report
  - A. Outdoor Warning Siren Automation – Updates in Report
- VI. Old Business
  - A. Budget Presentation – Approval
  - B. Audit Updates – Radios & Purchasing, Alerts, Common Names, Warrants
  - C. LEADS/NCIC Entry Form Updates – Update in Progress
  - D. PD Response to EMS Calls – Updated list
  - E. Open
- VII. New Business
  - A. GIS Boundary Discussion from MGP
  - B. Motion to Appoint Village of Western Springs Chief Sean Gilhooley as Chairperson and City of Countryside Chief Paul Klimek as Vice-Chairperson for the Operations Board – Effective May 1, 2024
  - C. Open
- VIII. Invoices – JETSB
  - A. Tyler Technologies – Quarterly Maintenance May-July 2024 - \$36,205.35
    - i. Payment for after May 1, 2024
- IX. Closed Session (*as needed*)
- X. Adjournment

*Anyone requiring special accommodations in accordance with the American Disabilities Act is requested to contact the LTACC Executive Director, Jim Moldenhauer at 708-215-3585 promptly to allow time to make reasonable accommodation for those persons.*