



## Lyons Township Area Communications Center

### AGENDA – OPERATIONS BOARD

Monday, January 13<sup>th</sup>, 2025 10:00 AM

Village of Western Springs – All Purpose Room  
740 Hillgrove Ave, Western Springs, IL 60558

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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. December 17<sup>th</sup>, 2024 – Regular Session
- IV. Financials
  - A. Review and approve financial statements for December 2024 – *If Available*
- V. Monthly Director's Report
  - A. Grant Updates – CAD-to-CAD and Indoor School Mapping
  - B. Radio Programming Updates – FD & PD
  - C. Johnson Controls Update
- VI. Old Business
  - A. MSP Fire Records Replacement Project
    - i. Tyler Emergency Networking – Demo on 02/11/25 at 11am
    - ii. ImageTrend Demo
  - B. Open
- VII. New Business
  - A. FY25-26 Budget Discussion – Allocation Model & Future Projects
    - i. Radio Purchases for Departments
  - B. MOU Requests – Willow Springs PD/5<sup>th</sup> District SWAT & IamResponding for MCAT
  - C. Open
- VIII. Invoices – JETSB
  - A. Motorola Solutions – Starcom Airtime 01/01/25-03/31/25 - \$24,960.00
  - B. IRMA – Annual Contribution - \$45,500.00
  - C. Open
- 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.*