



## Lyons Township Area Communications Center

### AGENDA – OPERATIONS BOARD

Tuesday, April 8th, 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. March 11th, 2025 – Regular Session
  - B. March 11<sup>th</sup>, 2025 – Closed Session
- IV. Financials
  - A. Review and approve financial statements for March 2025 – *If Available*
- V. Monthly Director's Report
  - A. Grant Updates – CAD-to-CAD and Indoor School Mapping
  - B. Radio Programming Updates – FD & PD
    - i. Radio Allocation Model for Budgetary funding
- VI. Old Business
  - A. Discussion & Action - MSP Fire Records Replacement Project – Quote Review
  - B. Johnson Controls Update – *If Available*
  - C. Discussion & Action - FY25-26 Budget Approval Recommendation
  - D. Future Planning Updates
  - E. Open
- VII. New Business
  - A. Motion to Appoint Countryside Police Chief Paul Klimek as Chairperson and Village of La Grange Fire Chief Dan Reda as Vice-Chairperson for the Operations Board – Effective May 1, 2025
  - B. Discussion & Action: Everbridge Quote Review from Cook County EMRS
  - C. Open
- VIII. Invoices – JETSB
  - A. Tyler Technologies – Quarterly Maintenance May – July 2025 - \$38,377.50
  - B. 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.*