

# Lyons Township Area Communications Center

## BOARD OF DIRECTORS

Tuesday, February 28th, 2023, 9:00 AM

Village of La Grange Park

### AGENDA

- I. Call to Order / Roll Call
- II. Public Comment
- III. Review and approve minutes
  - A. January 24<sup>th</sup>, 2023 – Regular Meeting
  - B. January 24<sup>th</sup>, 2023 – Closed Session
- IV. Financials
  - A. Review and approve financial statements for December 2022
  - B. Review and approve financial statements for January 2023
- V. Monthly Director’s Report
- VI. Old Business
  - A. Village Panic Alarms/Intercom Review
- VII. New Business
  - A. Review of LTACC RFP – Dispatch Console Replacement
    - i. Motion to Reject all Vendor Proposals Submitted in Response to the 2023 LTACC Request For Proposal (RFP) for Dispatch Console Replacement Project.
    - ii. Motion to Waive the Competitive Bidding Process and Award a Contract for the Purchase and Installation of Five (5) New Dispatch Consoles to Sustema of New York, New York at a Cost of \$118,834.37 in Accordance with the Specifications set forth in the 2023 LTACC Request for Proposal for Five (5) New Dispatch Consoles.
  - B. Initial Draft LTACC Budget Presentation
- VIII. Closed Session
  - A. Closed Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. (5 ILCS 120/2(c)(1)).
- IX. 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.*