

**Lyons Township Area Communications Center
OPERATIONS BOARD MEETING**

Chairman: Chief Brian Budds

Western Springs Village Hall
740 Hillgrove Avenue
President's Chambers
Western Springs, IL 60558

Thursday, February 21, 2019 – 10:00 a.m.

AGENDA

Call to Order

Roll Call

Chief Ed Rompa, Chief Don Gay Chief Pat Kenny
Chief Brian Budds Chief Kurt Bluder Chief Dean Maggos
Executive Director Michael O'Connor

Introduction of News Media/Guests

Public Comment

Approval of Minutes

Motion: To approve minutes from January 10, 2019 as presented.

Old Business

1. Emergency Medical Dispatch update
2. Keyholder project update
3. Starcom update
4. Open

New Business

1. January monthly report review
2. New World false alarm module
3. 2019-20 budget requests
4. Capital equipment replacement plan
5. Open

OTHER BUSINESS

MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

ADDITIONAL COMMENTS

ADJOURNMENT

All Closed Sessions may be held at any time during the meeting.

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