

**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, April 11, 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

Installation of the new Chair

Approval of Minutes

Motion: To approve minutes from February 21, 2019 as presented.

Old Business

1. Emergency Medical Dispatch update
2. E-Dispatch
3. Open

New Business

1. February monthly report review
2. Rave Mobile Safety – Smart 911 & ENS
3. Sikich audit letter of engagement
4. MGP GIS services proposal

5. Open

OTHER BUSINESS

1. Procedures for handling repossessions (Police)
2. Standard uses for E-Dispatch (Fire)

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.