

Lyons Township Area Communications Center

BOARD OF DIRECTORS

Tuesday, October 18th, 2022, 9:00 AM

Village of La Grange Park

AGENDA

- I. Call to Order / Roll Call
- II. Public Comment
- III. Review and approve minutes
 - A. September 27th, 2022 – Regular Meeting
 - B. September 27th, 2022 – Closed Session
- IV. Financials
 - A. Presentation by Dan Berg, Sikich LLP on the LTACC annual audit
 - B. Review and approve financial statements for August 2022
- V. Monthly Director's Report
- VI. Old Business
 - A. Telecommunicator Wellness – La Grange Gym Usage – Policy Revisions
 - B. Console Replacement Process – Updates on RFP
- VII. New Business
 - A. Open
- 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.