

Lyons Township Area Communications Center

BOARD OF DIRECTORS

Tuesday, December 27th, 2022, 9:00 AM

Village of La Grange Park

Members of the public are encouraged to attend this meeting. *Conducted via Zoom conference call:*

<https://us02web.zoom.us/j/9416087884?pwd=cHdmUFdqOE1NYk95bFBxVHAXdWxJQT09>

Meeting ID: 941 608 7884 Passcode: 911

AGENDA

- I. Call to Order / Roll Call
- II. Chairman Statement: This meeting is being held remotely as a meeting with a quorum of the public body physically present is not practical or prudent due to the State's Declaration of Disaster due to the impacts of COVID-19
- III. Confirmation that all members of the board and members of the public can hear & reminder that all motions need to be passed by a roll call vote
- IV. Public Comment
- V. Review and approve minutes
 - A. November 22nd, 2022 – Regular Meeting
 - B. November 22nd, 2022 – Closed Session
- VI. Financials
 - A. Review and approve financial statements for October 2022
- VII. Monthly Director's Report
- VIII. Old Business
 - A. Console Replacement Process – Updates on RFP
 - B. Approval of RAVE Agreement
 - C. 2023 Tentative Meeting Schedule
- IX. New Business
 - A. Open
- X. Closed Session
 - A. Closed Session (*As Needed*)
- XI. 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.