

# Lyons Township Area Communications Center

## BOARD OF DIRECTORS

Tuesday, January 24th, 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. December 27<sup>th</sup>, 2022
- IV. Financials
  - A. Review and approve financial statements for November 2022
- V. Monthly Director's Report
- VI. Old Business
  - A. Console Replacement Process – RFP Update
  - B. Open
- VII. New Business
  - A. Executive Director Request for Training – APCO Certified Public Executive (CPE)
  - B. Village Panic Alarms/Intercom Review
  - C. 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.*