

Lyons Township Area Communications Center

BOARD OF DIRECTORS

Tuesday, April 25th, 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. February 28th, 2023 – Closed Session
 - B. March 28th, 2023 – Regular Session
- IV. Financials
 - A. Review and approve financial statements for March 2023
- V. Monthly Director's Report
- VI. Old Business
 - A. Village Panic Alarms/Intercom Review
 - B. LTACC Budget Presentation
- VII. New Business
 - A. Transition & Appointment of New Board of Director Officers
 - i. Motion to Appoint City of Countryside Administrator Gail Paul as Chairperson; Western Springs Manager Ellen Baer as Vice-Chairperson; Village of Western Springs Finance Director John Mastandona as Treasurer – Effective May 1, 2023
 - ii. Resolution 23-R-01: Appointment of Treasurer John Mastandona as an IMRF Authorized Agent - Effective May 1, 2023
 - iii. Resolution 23-R-02: Appointment of Treasurer John Mastandona as an authorized Delegate for the Intergovernmental Risk Agency - Effective May 1, 2023
 - B. Financial Agreement Proposals
 - i. Lauterbach & Amen – Accounting Services from 2023-2026
 - ii. Sikich – Audit Services from 2024-2026
 - C. LTACC Annual Report Review - Draft
- VIII. Executive Session (As needed)
- 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.