



Lyons Township Area Communications Center

AGENDA - BOARD OF DIRECTORS

Wednesday May 24th, 2023, 10:00 AM

City of Countryside – Council Chambers

803 Joliet Road, Countryside, IL 60525

- I. Call to Order / Roll Call
- II. Public Comment
- III. Review and Approve Minutes
 - A. April 25th, 2023
- IV. Financials
 - A. Review and approve financial statements for April 2023
- V. Monthly Director's Report
- VI. Old Business
 - A. Village Panic Alarms/Intercom Review
 - B. Resolution 23-R-01 – Treasurer Mastandona as Authorized IRMF Agent - Updates
- VII. New Business
 - A. Western Springs / LTACC Agreement for IT Support - Discussion
 - B. Tuition Reimbursement Policy – Draft Presentation
 - C. Open
- 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.