



## Lyons Township Area Communications Center

### AGENDA - BOARD OF DIRECTORS

Wednesday June 21st, 2023, 10:00 AM

City of Countryside – Council Chambers

803 Joliet Road, Countryside, IL 60525

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- I. Call to Order / Roll Call
- II. Public Comment
- III. Review and Approve Minutes
  - A. May 24<sup>th</sup>, 2023
- IV. Financials
  - A. Review and approve financial statements for May 2023
- V. Monthly Director's Report
- VI. Old Business
  - A. Tuition Reimbursement Policy – Draft Presentation
  - B. LTACC / DPW Slack Policy – Draft Presentation
  - C. New LTACC Member Agency Survey Review – Discussion
- VII. New Business
  - A. FY 2023-24 Budget Amendment Proposal – Salary Calculations
  - B. Resolution 23-R-03 – Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between the Lyons Township Area Communications Center and the Village of Western Springs for the Performance of IT Support Services by Western Springs IT Support Staff for the Lyons Township Area Communications Center.
- 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.*