



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

- I. Call to Order / Roll Call
- II. Public Comment
- III. Review and Approve Minutes
 - A. June 21st, 2023 – Regular Meeting
 - B. June 21st, 2023 – Closed Session
- IV. Financials
 - A. Review and approve financial statements for June 2023
- V. Monthly Director's Report
- VI. Old Business
 - A. LTACC / DPW Slack Policy – Updates
 - B. New LTACC Member Agency Survey Review – Discussion
 - C. Village Panic Button Alert – Updates from RAVE
- VII. New Business
 - A. Open
- VIII. Executive Session
 - A. 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.