



## Lyons Township Area Communications Center

### AGENDA - BOARD OF DIRECTORS

Wednesday September 27th, 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. August 23<sup>rd</sup>, 2023 – Regular Meeting
- IV. Financials
  - A. FY 2022-2023 Audit Presentation – Sikich
  - B. Review and approve financial statements for August 2023
- V. Monthly Director’s Report
  - A. LTACC / DPW Slack Policy – Updates in Monthly Report
- VI. Old Business
  - A. New LTACC Member Agency Survey Review – Discussion
  - B. Village Panic Button Alert – RAVE & CrisisGo Review
- VII. New Business
  - A. RAVE Weather Repeat Alerts – Information on Functionality
  - B. Continuity of Operations – Village Phone System Review
  - C. 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.*