



## Lyons Township Area Communications Center

### AGENDA - BOARD OF DIRECTORS

Wednesday October 18<sup>th</sup>, 2023, 9:45 AM

City of Countryside – Council Chambers

803 Joliet Road, Countryside, IL 60525

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- I. Call to Order / Roll Call
- II. Presentation by CrisisGo
- III. Public Comment
- IV. Review and Approve Minutes
  - A. September 27<sup>th</sup>, 2023 – Regular Meeting
- V. Financials
  - A. Review and approve financial statements for September 2023
- VI. Monthly Director's Report
- VII. Old Business
  - A. Continuity of Operations – Village Phone System Review
  - B. Village Panic Button Review
  - C. Open
- VIII. New Business
  - A. Resolution 2023-R-04 – Resolution Declaring Surplus Property owned by the Lyons Township Area Communications Center
  - B. Engagement Letter – Klein, Thorpe, & Jenkins 2024 & 2025
  - C. Open
- IX. Executive Session
  - A. As needed
- X. 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.*