



Lyons Township Area Communications Center

AGENDA - BOARD OF DIRECTORS

Wednesday November 29th, 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. October 18th, 2023 – Regular Meeting
- IV. Financials
 - A. Review and approve financial statements for October 2023
- V. Monthly Director's Report
- VI. Old Business
 - A. Village Panic Button Review
 - B. Open
- VII. New Business
 - A. Approval of Agreement – Municipal GIS Partners 2024-2025 Maintenance Agreement
 - B. IRMA 2024 Deductible Discussion
 - C. 2024 Meeting Proposed Meeting Schedule
 - D. Open
- VIII. Closed Session
 - A. Closed Session for the purposes of discussion on collective negotiating matters between LTACC and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)).
- 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.