



Lyons Township Area Communications Center

AGENDA - BOARD OF DIRECTORS

Wednesday December 27th, 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. November 29th, 2023 – Regular Meeting
 - B. November 29th, 2023 – Closed Session
- IV. Financials
 - A. Review and approve financial statements for November 2023
- V. Monthly Director's Report
- VI. Old Business
 - A. Village Panic Button Review
 - B. Open
- VII. New Business
 - A. Open
- VIII. Closed 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.