



Lyons Township Area Communications Center

AGENDA - BOARD OF DIRECTORS

Wednesday, May 22nd, 2024 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. April 24th, 2024 – Regular Meeting
 - B. April 24th, 2024 – Closed Session
- IV. Financials
 - A. Review and approve financial statements for April 2024
- V. Monthly Director’s Report
- VI. Old Business
 - A. Village Panic Button – Updates
 - B. Open
- VII. New Business
 - A. Future Planning
 - B. Open
- VIII. Closed Session
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. (5 ILCS 120/2(c)(1)).
 - B. 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.