



Lyons Township Area Communications Center

AGENDA - BOARD OF DIRECTORS

Wednesday, October 30th, 2024 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. September 25th, 2024 – Regular Meeting
 - B. September 25th, 2024 – Closed Session
 - IV. Financials
 - A. Review and approve financial statements for September 2024
 - B. Presentation of the FY23-24 Audit by Sikich – Nick Bava
 - V. Monthly Director’s Report
 - A. Grant Project Updates – CAD-to-CAD and Indoor School Mapping
 - VI. Old Business
 - A. Future Planning – Updates
 - B. Open
 - VII. New Business
 - A. Discussion & Action – Collective Bargaining Agreement – Fraternal Order of Police (FOP) – Telecommunicators – Motion: To Approve Resolution 24 – R- 01 - Adopting and Authorizing Execution of Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council and the Lyons Township Area Communications Center
 - B. Discussion & Action – 2025 Municipal GIS Partners Renewal Agreement for 2025 – Motion: To Approve Resolution 24-R-02 – A Resolution Approving and Authorizing the Execution of a Service Provider Contract to be Entered into by and Between Municipal GIS Partners, INC. and the Lyons Township Area Communications Center
 - C. 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)).
 - 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.