



## Lyons Township Area Communications Center

### AGENDA - BOARD OF DIRECTORS

Wednesday, March 26<sup>th</sup>, 2025 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. February 26<sup>th</sup>, 2025 – Regular Meeting
    - B. February 26<sup>th</sup>, 2025 – Closed Session
  - IV. Financials
    - A. Review and approve financial statements for February 2024
  - V. Monthly Director’s Report
    - A. Grant Project Updates – CAD-to-CAD and Indoor School Mapping
  - VI. Old Business
    - A. Review LTACC Personnel Policy Manual – Attorney Kramer Updates
    - B. Discussion & Action: Resolution 25-01: A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding Between the Lyons Township Area Communications Center and the 5<sup>th</sup> District SWAT Team for use of LTACC’s Talkgroup “LTACC Dispatch 4”
    - C. FY25-26 Draft Budget Presentation
    - D. Discussion – New Member Agency Updates
    - E. Open
  - VII. New Business
    - A. 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. Open
  - 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.*