



**Lyons Township Area Communications Center**  
**AGENDA - BOARD OF DIRECTORS**  
Wednesday August 27th, 2025 10:00 AM  
Village of Western Springs – Board Room  
740 Hillgrove Ave, Western Springs, IL 60558

---

- I. Call to Order / Roll Call
- II. Public Comment
- III. Review and Approve Minutes
  - A. July 23rd, 2025 – Regular Meeting
- IV. Financials
  - A. Review and approve financial statements for July 2025
- V. Monthly Director’s Report
  - A. Grant Project Updates – CAD-to-CAD and Indoor School Mapping
- VI. Old Business
  - A. Updates – LTACC Personnel Policy Manual Refresh
  - B. Updates – Staffing and Building Space Utilization Study
  - C. Discussion: New Member Agency Application Process
  - D. Open
- VII. New Business
  - A. Discussion & Action: LTACC Deputy Director Job Description Approval
  - B. PO Approval – Chicago Communications - Western Springs Bi-Directional Antenna - \$25,162.38
  - C. Open
- VIII. Closed Session – *If 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.*