



## Lyons Township Area Communications Center

### AGENDA - BOARD OF DIRECTORS

Wednesday September 24th, 2025 10:00 AM

Village of Western Springs – Board Room

740 Hillgrove Ave, Western Springs, IL 60558

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- I. Call to Order / Roll Call
- II. Public Comment
- III. Review and Approve Minutes
  - A. August 27th, 2025 – Regular Meeting
- IV. Financials
  - A. Review and approve financial statements for August 2025
- V. Monthly Director's Report
  - A. Grant Project Updates – CAD-to-CAD and Indoor School Mapping
  - B. Elected Official Review / Sample letter discussion
- 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. 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.*