

LTACC
Board of Directors Meeting Minutes
December 27th, 2023

On December 27th, 2023, the members of the Board of Directors for LTACC met at the City of Countryside Council Chambers, 803 Joliet Road, Countryside, IL 60525

The meeting was called to order at 10:05 a.m. by Administrator Paul as a quorum was present.

A Roll Call was conducted:

In attendance were: Village Manager Ellen Baer (Western Springs/BOD Vice-Chair)
Village Manager Jack Knight (La Grange)
City Administrator Gail Paul (Countryside/BOD Chair)
Chief Tim Contois (La Grange Park/OPS Chair)
Director of Finance John Mastandona (Western Springs/LTACC Treasurer)
Executive Director Jim Moldenhauer (LTACC)

Absent was: Village Manager Julia Cedillo (La Grange Park)

Guests: None

Review and approval of meeting minutes

Manager Baer made a motion to approve the minutes of the November 29th, 2023, Regular Session meeting. Seconded by Manager Knight. There was no further discussion, and the motion was passed by a unanimous voice vote.

Manager Baer made a motion to approve the minutes of the November 29th, 2023, Closed Session meeting. Seconded by Manager Knight. There was no further discussion, and the motion was passed by a unanimous voice vote.

Financials

Financial statements for November 2023 were distributed and reviewed. Director Moldenhauer remarked that an additional surcharge check was received from the State due to funding being released from the NG911 project. Manager Knight made a motion to accept & approve the financial statements from November 2023. Seconded by Manager Baer. The motion was then passed by a unanimous voice vote.

Monthly Directors Report

Executive Director Moldenhauer reviewed the monthly Director's report. Updates were given on staffing, reports on EMD calls, continuing education, and incident clarification forms. Monthly statistics were also provided for calls for service, administrative, and 911 phone calls including a breakdown of calls generated from within LTACC versus officer initiated. Director Moldenhauer also provided updates on the outdoor warning siren automation project, CESSA updates, Statewide Advisory Board updates, IT projects, LEADS audit, and State/Federal 911 updates.

There was no further discussion.

Old Business

Village Panic Button Alert

Director Moldenhauer advised member agencies were returning the floor plan and equipment survey. He confirmed with CrisisGo what was needed to preset a quote and pending the response from each member agency, a proposal and quote could be presented at the January meeting.

New Business

There was no new business brought forward to the Board.

Adjournment

Manager Baer made a motion to adjourn the meeting, seconded by Manager Knight. There was no further discussion and the motion passed on a unanimous voice vote. The meeting was adjourned at 10:18 am.

Respectfully Submitted for approval by Jim Moldenhauer

Approved by Board of Directors 01/24/2024