

LTACC
Board of Directors Meeting Minutes
September 24th, 2025

On September 24th, 2025 the members of the Board of Directors for LTACC met at the Village of Western Springs Board Room, 740 Hillgrove Ave, Western Springs, IL 60558

The meeting was called to order at 10:09 a.m. by BOD Chair Manager Baer as a quorum was physically present. A Roll Call was conducted:

In attendance were: Village Manager Ellen Baer (Western Springs/BOD Chair)
Village Manager Jack Knight (La Grange/BOD Vice-Chair)
Village Manager Julia Cedillo (La Grange Park)
City Administrator Gail Paul (Countryside) – *Arrived 10:18 am*
Chief Paul Klimek (Countryside/OPS Board Chair)
Executive Director Jim Moldenhauer (LTACC)

Absent was: Director of Finance John Mastandona (Western Springs/LTACC Treasurer)

Guests: Chief Brian Scott (Western Springs)

Review and approval of meeting minutes

Manager Knight made a motion to approve the minutes of August 27th, 2025 Regular Session meeting. Seconded by Manager Cedillo. There was no further discussion, and the motion was passed by a unanimous roll call vote.

Financials

Financial statements for August 2025 were distributed and reviewed by Director Moldenhauer. Manager Knight inquired about the remaining budget deficit to which Director Moldenhauer advised he would follow up with Treasurer Mastandona and Lauterbach & Amen for an explanation of the calculation. Manager Cedillo made a motion to approve the financial statements, pending clarification of the remaining budget deficit seconded by Manager Knight. There was no further discussion, and the motion passed on 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 CESSA updates, Statewide Advisory Board updates, State Grant Projects, radio projects, and State/Federal 911 updates.

Director Moldenhauer also presented a draft letter for elected officials seeking support of Illinois House and Senate bills for an increase in surcharge funding. There was discussion regarding the format, asking for a co-sponsorship for both bills, and the potential to include information about new mental health protocols. There was also discussion about including the Board as well as Village/City officials as a carbon copy. Director Moldenhauer to make the updates and distribute by the end of the week.

Old Business

Discussion – Review LTACC Personnel Policy Manual Refresh

Director Moldenhauer advised there was no update and hoped to have a comparison to discuss at the October meeting.

Updates – Staffing and Building Space Utilization Study

Director Moldenhauer advised that MCP completed their fieldwork at the beginning of the month and regular check in calls are occurring. He thanked the Board members for their participation. There was also brief discussion regarding the Deputy Director position and potential office space which he will discuss with La Grange officials in person.

Discussion – New Member Agency Application Process

Director Moldenhauer advised there was no updates pending the completion of the MCP study.

New Business

There was no new business brought before the Board.

Adjournment

Manager Cedillo made a motion to adjourn the meeting. Seconded by Administrator Paul. There was no further discussion and the motion passed on a unanimous voice vote. The meeting adjourned at 10:49 am.

Respectfully Submitted for approval by Jim Moldenhauer

Approved by Board of Directors 10/29/2025