

Lyons Township Area Communications Center

BOARD OF DIRECTORS

Tuesday, July 26th, 2022, 9:00 AM

Village of La Grange Park

AGENDA

- I. Call to Order / Roll Call
- II. Public Comment
- III. Review and approve minutes
 - A. June 21st, 2022
- IV. Financials
 - A. Review and approve financial statements for May 2022
- V. Monthly Director's Report
- VI. Old Business
 - A. Telecommunicator Staffing
- VII. New Business
 - A. Whistleblower Policy Review
 - B. Telecommunicator Sick Time Donation
 - C. Open
- VIII. Closed Session (As 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.