

Lyons Township Area Communications Center

BOARD OF DIRECTORS

Tuesday, January 25th, 2021, 9:00 AM

Village of La Grange Park

Members of the public are encouraged to attend this meeting. *Conducted via Zoom conference call:*

<https://us02web.zoom.us/j/9416087884?pwd=cHdmUFDqOE1NYk95bFBxVHAxdWxJQT09>

Meeting ID: 941 608 7884 Passcode: 911

AGENDA

- I. Call to Order / Roll Call
- II. Chairman Statement: This meeting is being held remotely as a meeting with a quorum of the public body physically present is not practical or prudent due to the State's Declaration of Disaster due to the impacts of COVID-19
- III. Confirmation that all members of the board and members of the public can hear & reminder that all motions need to be passed by a roll call vote
- IV. Public Comment
- V. Review and approve minutes
 - A. December 1st, 2021
 - B. December 1st, 2021 – Closed Session
 - C. December 28th, 2021
 - D. December 28th, 2021 – Closed Session
- VI. Financials
 - A. Review and approve financial statements for November 2021
- VII. Monthly Director's Report
- VIII. Old Business
 - A. Telecommunicator Staffing
 - B. LTACC Membership Opportunity
 - C. Operations Board Recommendations for Staffing Crisis Management and Planning - Updates
- IX. New Business
 - A. Policy Discussion and Approval
 - i. Fraud Policy & Procedure
 - ii. Language Line Policy & Procedure
 - B. Budget Discussion
 - C. Open
- X. Closed Session – *As Needed*
- XI. Adjournment

Anyone requiring special accommodations in accordance with the American Disabilities Act is requested to contact the LTACC Interim Executive Director, Jim Moldenhauer at 708-215-3585 promptly to allow time to make reasonable accommodation for those persons.