

**Lyons Township Area Communications Center
BOARD OF DIRECTORS**

Tuesday, February 22nd, 2022, 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. January 25th, 2022
- VI. Financials
 - A. Review and approve financial statements for December 2021
- VII. Monthly Director's Report
- VIII. Old Business
 - A. Telecommunicator Staffing
 - B. LTACC Membership Opportunity
- IX. New Business
 - A. LTACC Website Proposal
 - B. Budget Presentation
 - C. Open
- X. Executive Session
 - A. Closed Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. (5 ILCS 120/2(c)(1)).
- 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.