

# Lyons Township Area Communications Center

## BOARD OF DIRECTORS

Tuesday, March 22nd, 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. December 1<sup>st</sup>, 2021
  - B. December 1<sup>st</sup>, 2021 – Closed Session
  - C. February 22<sup>nd</sup>, 2022
  - D. February 22<sup>nd</sup>, 2022 – Closed Session
- IV. Financials
  - A. Review and approve financial statements for January 2022
  - B. Appointment of Authorized Agent for IMRF – Motion: To Approve Resolution 2022 – R- 01 Appointing Authorized Agent for Illinois Municipal Retirement Fund
- V. Monthly Director’s Report
- VI. Old Business
  - A. Telecommunicator Staffing
  - B. LTACC Membership Opportunity
- VII. New Business
  - A. Discussion on Body Worn Cameras
  - B. Budget Presentation
  - C. Open
- VIII. 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)).
- IX. 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.*