

# Lyons Township Area Communications Center

## BOARD OF DIRECTORS

Tuesday, May 24th, 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. April 26th, 2022
  - B. April 26th, 2022 – Closed Session
- IV. Financials
  - A. Review and approve financial statements for March 2022
- V. Monthly Director's Report
- VI. Old Business
  - A. Telecommunicator Staffing
- VII. New Business
  - A. Appointment of LTACC Treasurer
  - B. RAVE Message Policy
  - C. Schedule for June Meeting
  - D. Open
- VIII. Executive 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.*