

**Lyons Township Area Communications Center**

**BOARD OF DIRECTORS**

Tuesday, June 21st, 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. May 24<sup>th</sup>, 2022
- IV. Financials
  - A. Review and approve financial statements for April 2022
- V. Monthly Director's Report
- VI. Old Business
  - A. Telecommunicator Staffing
- VII. New Business
  - A. Resolution for IRMA
- 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.*