

Lyons Township Area Communications Center
SPECIAL BOARD OF DIRECTORS MEETING
Tuesday, October 5th, 2021 9:00 AM

Members of the public are encouraged to attend this meeting. You may join the meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/881601765> or dial in using your phone. United States: [+1 \(669\) 224-3412](tel:+16692243412) /Access Code: 881-601-765

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. Telecommunicator Staffing
- VI. New Business
- VII. Closed Session (if needed)
- VIII. 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.