

Lyons Township Area Communications Center

BOARD OF DIRECTORS

Tuesday, October 19, 2021 9:00 AM

Village of La Grange Park

447 N Catherine Avenue, La Grange Park, IL 60526

AGENDA

- I. Call to Order / Roll Call
- II. Public Comment
- III. Review and approve minutes
 - A. July 27, 2021, Joint Meeting Minutes & Closed Session (*If Prepared*)
 - B. September 28th, 2021
 - C. October 5th, 2021
 - D. October 5th, 2021 Closed Session (*If Prepared*)
- IV. Financials
 - A. Presentation by Dan Berg, Sikich LLP on the LTACC annual audit
 - B. Review and approve financial statements for August 2021
- V. Monthly Director's Report
- VI. Old Business
 - A. Telecommunicator Staffing
 - B. Siren Testing Procedures
 - C. Telecommunicator Overtime Call Out & Sick Leave Notification Policy
 - D. Incident Clarification Form Policy
 - E. COVID-19
 - F. LTACC Membership Opportunity
- VII. New Business
 - A. Proposal from 10-41 Incorporated
 - B. 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 Interim Executive Director, Jim Moldenhauer at 708-215-3585 promptly to allow time to make reasonable accommodation for those persons.