

**Lyons Township Area Communications Center
BOARD OF DIRECTORS**

Tuesday, November 23rd, 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
 - B. October 5th, 2021 Closed Session
 - C. October 19th, 2021
 - D. October 26th, 2021
- IV. Financials
 - A. Review and approve financial statements for September 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
 - G. 10-41 Incorporated
- VII. New Business
 - A. Operations Board Recommendations for Staffing Crisis Management and Planning
 - B. Discussion & Action – Collective Bargaining Agreement – Fraternal Order of Police (FOP) – Telecommunicators – Motion: To Approve Resolution 21 – R- 03 - Adopting and Authorizing Execution Of Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council and the Lyons Township Area Communications Center
 - 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.