

**Lyons Township Area Communications Center
JOINT OPERATIONS & ETSB MEETING**

Chairman: Chief Mike Kelly
Western Springs Village Hall

March 10th, 2022 – 10:00 AM.

AGENDA

- I. Call to Order / Roll Call

Chief Mike Kelly - Chairperson	Chief Brian Budds	Chief Tim Contois
Chief Joe Ford	Chief Dean Maggos	Chief Terry Vavra
Chief Rob Wardlaw	Director Jim Moldenhauer	Member at Large Gary Mayor
- II. Introduction of News Media / Guests / Public Comment
- III. Review and approve minutes
 - A. February 10th, 2022
- IV. Financials
 - A. Review and approve financial statements for January 2022
- V. Monthly Director's Report
- VI. Old Business
 - A. Personnel updates/TC hiring process
- VII. New Business
 - A. Board Up Services Rotation
 - B. Budget Discussion
 - C. Open
- VIII. Invoices – JETSB
 - A. Open
- IX. Closed Session as needed
- X. Adjournment
- XI. *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.*