

**Lyons Township Area Communications Center**  
**JOINT ETSB MEETING**  
**Chairman Chief Kurt Bluder**  
LaGrange Police Department  
304 W. Burlington Ave.  
LaGrange IL 60525

*Via Zoom conference call: (312) 626 6799 Meeting ID: 941-608-7884*

May 14, 2020 – 10:30 am

**AGENDA**

**Call to Order**

**Roll Call**

Chief Pat Kenny	Chief Dean Maggos	Chief Brian Budds
Chief Tim Contois	Chief Kurt Bluder	Chief Terry Vavra
Member at large Paul Kurtzner		Executive Director Michael O'Connor

**Introduction of News Media/Guests**

**Public Comment**

**Approval of Minutes**

**Motion:** To approve minutes as presented from: April 9, 2020

**Installation of new Chair**

**Old Business**

1. Open

**New Business**

1. OPEB assessment – retaining an Actuary

**Expenses**

1. Open

**MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED**

**ADJOURNMENT**

**All Closed Sessions may be held at any time during the meeting.**

*Anyone requiring special accommodations in accordance with the American Disabilities Act is requested to contact the Executive Director, Michael O'Connor at 708-215-3585 promptly to allow time to make reasonable accommodation for those persons.*