

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

Chairman: Chief Mike Kelly
Western Springs Village Hall

August 5, 2021 – 10:00 a.m.

AGENDA

Call to Order

Roll Call

Chief Mike Kelly Chief Tim Contois Chief Dean Maggos
Chief Brian Budds Chief Terry Vavra Chief Joe Ford
Chief Jason Cates Executive Director Michael O'Connor
Member at Large Kurtzner

Introduction of News Media/Guests

Public Comment

Approval of Minutes

Motion: To approve minutes as presented from: July 15, 2021

Old Business

1. Personnel updates
2. Revisions to tornado siren activation policy/automation of sirens
3. Transition Update

New Business

1. Vice Chair position
2. Recruitment- Interview group-OPS Board representation
3. Complaint/Inquiry/Information Policy and Request Process/Form
4. Monthly Warrant List- Approval from OPS Board
5. Use of Tim Perry or others for Mental Health/Resiliency purposes for personnel
6. Feedback on Joint OPS/Executive Board meeting
7. GovHR stakeholder survey
8. Review Report Data Components as identified in the IGA

Invoices

- 1) Motorola Solutions – Quarterly airtime - \$16,158.00
- 2) Tyler Technologies – Quarterly software maintenance - \$26,797.24

Adjournment

Anyone requiring special accommodations in accordance with the American Disabilities Act is requested to contact the Operations Board Chair, Michael Kelly at 708-246-1800 x171 promptly to allow time to make reasonable accommodation for those persons.