

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

Chairman: Chief Mike Kelly
Western Springs Village Hall

September 2, 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 Interim Executive Director Jim Moldenhauer
Member at Large Kurtzner

Introduction of News Media/Guests

Public Comment

Approval of Minutes

Motion: To approve minutes as presented from: August 5, 2021

Monthly Financial Report – July 2021

Old Business

1. Personnel updates/TC hiring process
2. Data Components- Monthly LTACC Reports
3. Executive Director Recruitment
4. Complaint/Inquiry/Information Policy and Request Process/Form

New Business

1. Tim Perry
2. Part Time TC Recommendation
3. eDispatch/ tone out notification of severe weather warnings

Invoices

JETSB

- 1) Tyler Technologies – Mobile Field Reporting Configuration - \$23,200.00

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.