

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

Chairman: Chief Mike Kelly
Western Springs Village Hall

October 14, 2021 – 3:15 p.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: September 2, 2021

Monthly Financial Report – August 2021

Monthly Directors Report

Old Business

1. Personnel updates/TC hiring process
2. Executive Director Recruitment
3. OT/Sick time policies
4. ICF policy

New Business

1. Part Time TC
2. Letter of Agency- AT&T
3. LTACC Audit

Invoices

JETSB

- 1) Intrado Annual Maintenance Contract - \$23,402.40
- 2) Starcom Quarterly Airtime October – December 2021 - \$16,158.00

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.