

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

**Chairman: Chief Mike Kelly**  
*Western Springs Village Hall*

November 10, 2021 – 2:00 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:      October 14, 2021

**Monthly Financial Report** – September 2021

**Monthly Directors Report**

**Old Business**

1. Personnel updates/TC hiring process
2. Executive Director Recruitment
3. Part-Time TC's

**New Business**

1. Access to Phone and Radio Recorder Draft policy
2. Staffing/Contingency Planning
3. MGP Agreement

**Invoices**

**JETSB**

- 1) Tyler Technologies- \$26,558.85
- 2) Nelson Systems- \$14,059.59

**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.*