

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

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

December 9<sup>th</sup>, 2021 – 10:00 AM.

**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 Jim Moldenhauer  
Member at Large Kurtzner

**Introduction of News Media/Guests**

**Public Comment**

**Approval of Minutes**

**Motion:** To approve minutes as presented from:      November 10th, 2021

**Monthly Financial Report** – October 2021

**Monthly Directors Report**

1. Presentation to Member at Large Kurtzner

**Old Business**

1. Personnel updates/TC hiring process

**New Business**

1. Approval of Meeting Schedule for 2022
2. Open

**Invoices – JETSB**

1. Open

**Adjournment**

*Anyone requiring special accommodations in accordance with the American Disabilities Act is requested to contact Executive Director Jim Moldenhauer at 108-215-3585 promptly to allow time to make reasonable accommodation for those persons.*