

**Lyons Township Area Communications Center**

**JOINT ETSB MEETING**

**Chairman Chief Brian Budds**

Western Springs Village Hall

740 Hillgrove Avenue

President's Chambers

Western Springs, IL 60558

Thursday, January 10, 2019 – 9:30 a.m.

**AGENDA**

**Call to Order**

**Roll Call**

Chief Ed Rompa,      Chief Don Gay      Chief Pat Kenny  
Chief Brian Budds      Chief Kurt Bluder      Chief Dean Maggos  
Member at large Paul Kurtzner  
Executive Director Michael O'Connor

**Introduction of News Media/Guests**

**Public Comment**

**Approval of Minutes**

**Motion:** To approve minutes from December 13, 2018 as presented

**Old Business**

1. ZIP code surcharge dispute
2. Open

**New Business**

1. Budget review
2. Open

**Expenses**

**OTHER BUSINESS**

**MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED**

**ADDITIONAL COMMENTS**

**ADJOURNMENT**

**All Closed Sessions may be held at any time during the meeting.**

*Anyone requiring special accommodations in accordance with the American Disabilities Act is requested to contact the Executive Director, Michael O'Connor at 708-215-3585 promptly to allow time to make reasonable accommodation for those persons.*