

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

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

April 14<sup>th</sup>, 2022 – 10:00 AM.

**AGENDA**

- I. Call to Order / Roll Call

Chief Mike Kelly - Chairperson	Chief Brian Budds	Chief Tim Contois
Chief Joe Ford	Chief Dean Maggos	Chief Terry Vavra
Chief Rob Wardlaw	Director Jim Moldenhauer	Member at Large Gary Mayor
  
- II. Introduction of News Media / Guests / Public Comment
- III. Review and approve minutes
  - A. March 10<sup>th</sup>, 2022
- IV. Financials
  - A. Review and approve financial statements for February 2022
- V. Monthly Director's Report
- VI. Old Business
  - A. Personnel updates/TC hiring process
  - B. Board Up Services Rotation – Approval of Application
- VII. New Business
  - A. COVID-19 Screening
  - B. Warrant Audit
  - C. DPW Storm Mode Process
  - D. Budget Presentation
  - E. Open
  
- VIII. Invoices – JETSB
  - A. Starcomm Quarterly Invoice - \$16,260.00
  
- IX. Closed Session as needed
  
- X. Adjournment
  
- XI. *Anyone requiring special accommodations in accordance with the American Disabilities Act is requested to contact the LTACC Executive Director, Jim Moldenhauer at 708-215-3585 promptly to allow time to make reasonable accommodation for those persons.*