

Lyons Township Area Communications Center

BOARD OF DIRECTORS MEETING

Tuesday, May 28, 2019 @ 9:00 a.m.

LaGrange Village Hall, Conference Room
53 S. LaGrange Rd., LaGrange, IL 60525

AGENDA

- I. Call to Order
- II. Public Comment
- III. Approval of minutes, April 23, 2019 meeting
- IV. Old Business
 - A. Open
- V. New Business
 - A. Personnel Action Forms
 - B. Approval of contract for GIS services with MGP
 - C. Fund balance and investments – Illinois Funds & CD's
 - D. Executive Director goals and objectives
 - E. Discussion and approval of a general wage adjustment for Executive Director
 - F. Open
- VI. Executive Session – as needed
 - A. Discussion of compensation, benefits, and review dates of specific employee(s)
- VII. Other
- VIII. Adjournment

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