

**Lyons Township Area Communications Center
BOARD OF DIRECTORS**

Tuesday, April 20, 2021 9:00 am

*La Grange Park Village Hall
447 N. Catherine Ave. La Grange Park, IL
Board Room*

AGENDA

- I. Call to Order / Roll Call
- II. Public Comment
- III. Review and approve minutes of March 23, 2021
- IV. Old Business
 - A. 2021-22 proposed budget
 - i. Action item – Vote to approve and adopt the LTACC 2021-22 budget
 - B. Open
- V. New Business
 - A. Proposal – extend audit services agreement with Sikich LLC
 - i. Action item – Vote to authorize the Executive Director to execute a letter of engagement with Sikich LLC for auditing services for three (3) years
 - B. FOP labor negotiations
 - C. Open
- VI. Executive Session (*as needed*)
- VII. Installation of the new Chair
- 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.