



## **TOWNSHIP OF LYONS**

**SUPERVISOR Christopher Getty, CLERK Mary Jo Noonan,  
ASSESSOR Barbara Weyrick, HIGHWAY COMMISSIONER Sean McDermott  
TRUSTEES Thomas Wm. Garrette Jr., Colleen H. Kelly, Michael A. Porfirio, Timothy M. Sprague**

### **BOARD OF TRUSTEES REGULAR BOARD MEETING**

**TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525**

**SEPTEMBER 12, 2017 - 6:00 P.M.**

#### **AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
  - A. AUGUST 8, 2017 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
  - A. ORDINANCE 2017-04 –DISCUSSION/ APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CEDA AND THE TOWNSHIP OF LYONS
  - B. RESOLUTION 2017-15 – DISCUSSION / APPROVAL OF PACE LOCALLY BASED SERVICE PROGRAM AGREEMENT
  - C. DISCUSSION / APPROVAL OF MEMBERSHIP RENEWAL OF \$500.00 TO THE WEST SUBURBAN CHAMBER OF COMMERCE & INDUSTRY.
6. CLERK'S REPORT – CLERK NOONAN
  - A. RULES OF THE ROAD– WEDNESDAY SEPTEMBER 13 10:00A.M. –NOON
  - B. MOBILE ID / I-CA\$H – AUGUST 23
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
  - A. PAYMENT OF BILLS
8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
9. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE

10. MENTAL HEALTH COMMISSION – TRUSTEE PORFIRIO
  - A. RECOGNITION OF TRUSTEE COLLEEN H. KELLY BY THE LYONS TOWNSHIP MENTAL HEALTH COMMISSION FOR HER YEARS OF SERVICE TO THE COMMISSION
11. SPECIAL POLICE PROTECTION – TRUSTEE KELLY
12. OLD BUSINESS
13. NEW BUSINESS
14. PUBLIC COMMENT
15. EXECUTIVE SESSION – SEMI ANNUAL REVIEW OF MARCH 5, 2015  
EXECUTIVE SESSION MINUTES RE: PENDING, PROBABLE OR IMMINENT LITIGATION 5ILCS 120/2 C(11)
16. ADJOURNMENT

NEXT BOARD OF TRUSTEES MEETING OCTOBER 10, 2017 – 6:00 P.M.