



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

FEBRUARY 13, 2018 - 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - A. JANUARY 9, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
 - A. DISCUSSION / APPROVAL OF 1 YEAR CONTRACT WITH BAKER TILLY VIRCHOW KRAUSE LLP FOR AUDITING SERVICES.
 - B. DISCUSSION / APPROVAL OF \$650.00 SPONSORSHIP FOR LYONS TOWNSHIP LITTLE LEAGUE 2018 SEASON.
 - C. DISCUSSION / APPROVAL OF \$200.00 MEMBERSHIP RENEWAL FOR COUNTRYSIDE CHAMBER OF COMMERCE 1/1/18 – 12/31/18.
 - D. DISCUSSION / APPROVAL OF \$800.00 GRANT REQUEST FROM LA GRANGE PET PARADE CHARITIES FOR JUNE 2, 2018 PET PARADE.
 - E. DISCUSSION / APPROVAL OF \$1,000.00 FUNDING TO THE ARGO HIGHER EDUCATION FOUNDATION MARCH 2, 2018 ANNUAL FUNDRAISER.

- F. DISCUSSION / APPROVAL OF GRANT REQUEST FROM AGING CARE CONNECTIONS FOR \$5,000.00 IN SUPPORT OF THEIR CONGREGATE MEALS PROGRAM.

- 6. CLERK'S REPORT – CLERK NOONAN
 - A. ANNUAL TOWN MEETING REPORTS / MEMO DUE MARCH 16, 2018
 - B. ELECTION JUDGE RECRUITMENT

- 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
- 11. SPECIAL POLICE PROTECTION – TRUSTEE KELLY
- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. PUBLIC COMMENT
- 15. ADJOURNMENT

NEXT BOARD OF TRUSTEES MEETING MARCH 13, 2018 – 6:00 P.M.