



## TOWNSHIP OF LYONS

BOARD OF TRUSTEES REGULAR BOARD MEETING  
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525  
NOVEMBER 13, 2018 - 6:00 P.M.

### AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Thomas Wm. Garrette, Colleen H. Kelly, Michael A. Porfirio, Timothy M. Sprague**
4. **APPROVAL OF MINUTES**
  - A. OCTOBER 9, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. DISCUSSION / APPROVAL OF A \$250.00 GRANT TO THE MARCH 1-2, 2019 NAZARETH ACADEMY OPERATION SNOWBALL 1209 W. OGDEN AVE. LA GRANGE PARK, IL.
  - B. ORDINANCE 2018-07 – AMENDING THE POLICY OF PROHIBITING SEXUAL HARASSMENT
  - C. DISCUSSION / APPROVAL OF \$1,000.00 DEPOSIT TO BUCK'S PIT STOP, 6501 KANE AVE., HODGKINS, IL 60525 FOR ANNUAL TOWNSHIP HOLIDAY PARTY.
6. **CLERK'S REPORT – CLERK NOONAN**
  - A. BRIDGEVIEW SENIOR FAIR UPDATE – WEDNESDAY, NOVEMBER 7
  - B. AARP DEFENSIVE DRIVING COURSE- 12/5 & 12/6 10:00 – 2:00
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 REGULAR SCHEDULED MEETING DECEMBER 11, 2018 – 6:00 P.M.**