



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
MARCH 12, 2019 - 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, Timothy M. Sprague**
4. **APPROVAL OF MINUTES**
 - A. FEBRUARY 12, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. DISCUSSION / APPROVAL OF \$650.00 GRANT TO LYONS TOWNSHIP LITTLE LEAGUE IN SUPPORT OF THEIR ORGANIZATION 2019 SEASON.
 - B. DISCUSSION / APPROVAL TO AMEND GENERAL ASSISTANCE HANDBOOK TO INCREASE RENT BENEFIT TO \$240.00 PER MONTH.
 - C. DISCUSSION / APPROVAL OF \$100.00 GRANT TO JUSTICE POLICE DEPARTMENT FOR PROVIDING HONOR GUARD SERVICES AT THE APRIL 9, 2019 ANNUAL TOWN MEETING.
 - D. REQUESTS FOR PROPOSALS FOR AUDITING SERVICES.
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. ANNUAL TOWN MEETING AGENDA APRIL 9, 2019 – 7:00 P.M. APPROVAL
 - B. ANNUAL TOWN MEETING REPORTS UPDATE
 - C. ELECTION JUDGE RECRUITMENT.
 - D. CONSOLIDATED ELECTIONS APRIL 2, 2019
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 – CLERK PORFIRIO**
11. **SPECIAL POLICE PROTECTION – TRUSTEE KELLY**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING APRIL 9, 2019 – 6:00 P.M.