



## **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**

**OCTOBER 11, 2017 - 6:00 P.M.**

#### **AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
  - A. SEPTEMBER 12, 2017 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
  - A. HEAT ENGINEERING SERVICE AGREEMENT
  - B. 2016-2017 FISCAL YEAR AUDIT – PAT KING: BAKER TILLY
6. CLERK'S REPORT – CLERK NOONAN
  - A. BRIDGEVIEW SENIOR FAIR- WEDNESDAY, NOVEMBER 1
  - 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. 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 NOVEMBER 14, 2017 – 6:00 P.M.