



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

AUGUST 8, 2017 - 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - A. JULY 11, 2017 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
 - A. DISCUSSION/APPROVAL OF WCMC GOLF OUTING SPONSORSHIP OF \$500 FOR BBQ/LUNCH SPONSOR
 - B. UPDATE ON GREATER CHICAGO FOOD DEPOSITORY MOBILE PANTRY DISTRIBUTIONS IN LYONS TOWNSHIP JULY 2016 – JUNE 2017
6. CLERK'S REPORT – CLERK NOONAN
 - A. MOBILE ID/I CASH – WEDNESDAY AUGUST 23 10:00 A.M – 2:00 P.M.
 - B. RULES OF THE ROAD– WEDNESDAY SEPTEMBER 13 10:00A.M. –NOON
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 SEPTEMBER 12, 2017 – 6:00 P.M.