



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 14, 2018 - 6:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - A. JULY 10, 2018 - BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT - SUPERVISOR GETTY**
 - A. ORDINANCE 2018-06 - AUTHORIZING A MASTER SERVICE AGREEMENT BY AND BETWEEN VISION96 AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.
 - B. DISCUSSION / APPROVAL OF \$750.00 FUNDING FOR THE BRIDGEVIEW PUBLIC LIBRARY SUMMER READING PROGRAM.
 - C. DISCUSSION / APPROVAL OF PURCHASE OF TWO 6-FOOT BENCHES AND ONE ALL STEEL PLANTER FROM NuTOYS P.O.BOX 2121. LA GRANGE, IL FOR \$3,561.00.
 - D. DISCUSSION / APPROVAL OF PURCHASE OF \$3,000.00 SPONSORSHIP OF WINDY CITY BLUES FEST ON SEPTEMBER 22 & 23, 2018 AT CERMAK PARK, 7701 w. Ogden Ave. Lyons, Il.
 - E. PROPOSAL FOR THE RECORD OF DISPOSAL AND SALE OF THE TOWNSHIP BUS: 2010 FORD STARCRAFT E450 Super Duty Bus. (VIN#1FDFE4FP3ADA06908 w/same Title #X0007624482)
6. **CLERK'S REPORT - CLERK NOONAN**
 - A. MOBILE ID / I-CASH WEDNESDAY AUGUST 1, 2018 10 A.M - 2 P.M.
 - B. LOCAL RECORDS DISPOSAL WEDNESDAY AUGUST 29, 2018 - 8:30 A.M.
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 SEPTEMBER 11, 2018 - 6:00 P.M.