



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
JULY 30, 2019 - 7:00 P.M.**

SPECIAL MEETING 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, Donna B. McDonald
4. SUPERVISOR'S REPORT – SUPERVISOR GETTY
 - A. APPROVAL OF VOLUNTARY SEPARATION AGREEMENT WITH JUANELL SMITH AND THE TOWNSHIP OF LYONS
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT
8. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING AUGUST 13, 2019 – 6:00 P.M.

**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
JULY 30, 2019**

(PRESENTED FOR APPROVAL AT THE MEETING OF AUGUST 13, 2019)

1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Tuesday, July 30, 2019 at 7:00 p.m. in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.

2. Supervisor Getty called the Special Meeting to order at 7:04 p.m.

3. Supervisor Getty called for the Pledge of Allegiance.

4. Clerk Porfirio called the Roll and the following were present:

Christopher Getty	Supervisor
Thomas W. Garrette	Trustee
Timothy M. Sprague	Trustee
Colleen H. Kelly	Trustee
Donna B. McDonald	Trustee

Also, in attendance was Ross Secler, Attorney with Odelson & Sterk Ltd; and Sherrie Marrotta, Township of Lyons Finance Assistant.

5. Supervisor Getty stated that the purpose of this Special Meeting is for the discussion and approval of the voluntary separation agreement with Juanell Smith and the Township of Lyons. Supervisor Getty explained the agreement to the Board of Trustees.

6. Supervisor Getty asked for a motion to approve the voluntary separation agreement with Juanell Smith and the Township of Lyons.

Trustee McDonald moved, Trustee Garrette seconded to approve the voluntary separation agreement with Juanell Smith and the Township of Lyons.

Roll Call: Ayes: Sprague, Garrette, Kelly, McDonald, Getty

Nays: NONE

Motion Carried.

7. *Old Business*- NONE

8. *New Business*- NONE

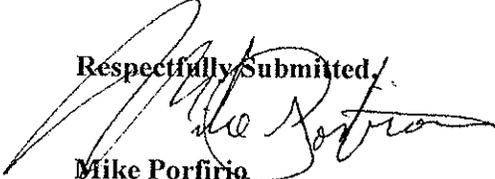
9. *Public Comment* – NONE

10. *Adjournment* – Trustee Kelly moved, Trustee McDonald seconded to adjourn the special meeting at 7:07 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Mike Porfirio
Township of Lyons Clerk