



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

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NOTICE

**FOR IMMEDIATE RELEASE
MARCH 6, 2020**

**NOTICE OF A SPECIAL MEETING OF THE FINANCE COMMITTEE
OF THE TOWNSHIP OF LYONS, ILLINOIS**

The Township of Lyons will hold a Special Meeting of the Finance Committee at 5:30 p.m. on Tuesday, March 10, 2020 in the Township Community Room, 6404 Joliet Rd., Countryside, Illinois 60525. The purpose of the meeting will be for the review of Finances at the End of Fiscal Year 2019, the Consideration and Discussion of the Proposed Budgets of Township Offices and Departments for Fiscal Year 2020 and Discussion of Township Employee Health Insurance.

AGENDA

**TOWNSHIP OF LYONS FINANCE COMMITTEE SPECIAL MEETING
MARCH 10, 2020 – 5:30 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. REVIEW OF FINANCES AT THE END OF FISCAL YEAR 2019**
- 5. CONSIDERATION AND DISCUSSION OF PROPOSED BUDGETS OF TOWNSHIP OFFICES AND DEPARTMENTS FOR FISCAL YEAR 2020**
- 6. DISCUSSION OF TOWNSHIP EMPLOYEE HEALTH INSURANCE**
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**

**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
MARCH 10, 2020
(PRESENTED FOR APPROVAL AT THE MEETING OF APRIL 14, 2020)**

1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Tuesday, March 10, 2020 at 5:30 p.m. in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.
2. Supervisor Getty called the Meeting to order at 5:32 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 were Assessor Barbara Weyrick; Michael Hayes, Attorney with Odelson & Sterk Ltd; Ron Melka, Mental Health Executive Director; Quinn Corcoran, Senior Transportation Director; Sherrie Marrotta; Finance Assistant; Irene Haugen: River Runs Through It Representative; Township Employees Kathy Rosenbeck, Irene Farbo, Carrie Bernardoni, Karen Mally and several Township Residents.

5. Supervisor Getty stated that the purpose of this special Meeting was to discuss the Proposed Budgets of All Township Offices and Departments for Fiscal Year 2020/2021. Supervisor Getty stated that the figures to be discussed and presented today were derived from comparing the revenues and expenditures from the 2019 departmental budgets and with conversations between all Department Heads, the auditors of G.W. & Associates and himself.
6. Supervisor Getty noted that one new budget line item added for 2020 / 2021 is for insurance coverage of family members of Township employees. Supervisor Getty stated that this was budgeted in response to Township employee requests for such coverage. Supervisor Getty commented that the ultimate decision to add this provision to the Personnel Policy Manual would be up to the Trustees at a future meeting and was placed into the 2020 / 2021 Budget so that money would be allocated should a Resolution covering such be approved. The amount of money that is currently proposed to be put into a reserve contingency to cover additional family members is \$55,000.00.

7. Supervisor Getty explained to the Board that the 2020 / 2021 proposed budgets essentially remained the same as the 2019 /2020 Fiscal Year with only minor recommended changes being made after working within the predicted projections of incoming revenue given by the auditors.

8. Supervisor Getty asked if there were any questions, concerns or comments on the proposed budget items which he had explained, and hearing none, Trustee Garrette moved, Trustee McDonald seconded to approve the proposed budgets as presented and to direct the Clerk to hang the Proposed Budget for the statutory period of time and that a public hearing be scheduled after the Proposed Budget Ordinance has been hung for thirty (30) days.

Roll Call: Ayes: Garrette, Sprague, McDonald, Kelly, Getty
Nays: None

Motion Carried.

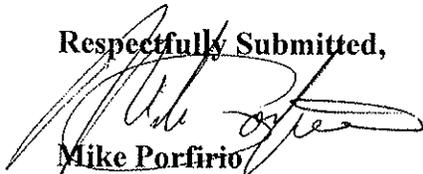
9. *Public Comment* – NONE

10. *Adjournment* – Trustee McDonald moved, Trustee Kelly seconded to adjourn the meeting at 5:56 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Mike Porfirio

Clerk, Township of Lyons