



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
MEETING TO BE HELD SIMULTANEOUSLY IN TOWNSHIP HALL COMMUNITY ROOM
AND
VIA CONFERENCE CALL DUE TO COVID-19*
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308
DECEMBER 8, 2020 - 6:00 P.M.

*(at minimum, Supervisor / Clerk will be present during the meeting at the Town Hall)
IN PERSON ATTENDANCE WILL BE LIMITED WITH SOCIAL DISTANCING & MASKS REQUIRED

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. **APPROVAL OF MINUTES**
 - A. NOVEMBER 10, 2020 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. NOVEMBER 24, 2020 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. RESOLUTION 2020-14 – AUTHORIZING THE EXECUTION OF THE 2021 PARATRANSIT SERVICE PROVIDER AGREEMENT BY AND BETWEEN THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (PACE) AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.
 - B. ORDINANCE 2020-05 – AN ORDINANCE AMENDING THE PERSONNEL POLICY MANUAL OF THE TOWNSHIP OF LYONS COOK COUNTY, ILLINOIS (HEALTH INSURANCE).
 - C. MOTION TO ACCEPT POLYCOM REBATE OF \$790.00 FOR NEW PHONES PURCHASED IN MAY 2020 WHEN THE TOWNSHIP SWITCHED SERVICE TO CALL ONE.
 - D. APPROVAL OF ADDITIONAL PAYMENT OF \$60,000.00 TO THE ILLINOIS MUNICIPAL RETIREMENT PENSION FUND TO PAY DOWN THE LIABILITY OWED FOR EMPLOYEE PENSIONS.

Public comment can be sent prior to the phone conference board meeting via e-mail to mporfirio@lyonsts.com by 3 p.m. day of meeting and will be read during the public meeting.
If calling into the phone conference board meeting, then public comments will be taken during public comment.
Profanity and obscene words contained in public comments will not be read



6. **CLERK'S REPORT** – CLERK PORFIRIO
 - A. NOVEMBER 3, 2020 ELECTION UPDATE
 - B. SPECIAL BOARD MEETING – DECEMBER 21, 2020 5 P.M. APPROVAL OF 2020 LEVIES

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** – CLERK PORFIRIO

11. **SPECIAL POLICE PROTECTION** – TRUSTEE McDONALD

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING JANUARY 12, 2021 – 6:00 P.M.

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