



TOWNSHIP OF LYONS

**OFFICE OF THE CLERK**

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ELYSE HOFFENBERG  
Clerk

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**TO: Members of the Press and Other Interested Parties**

**FROM: Elyse Hoffenberg, Clerk**

**SUBJECT: Relocation of Regular Scheduled Meeting,  
Tuesday, April 12, 2022**

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**Please be advised that the Township of Lyons Board of Trustees  
will hold its Regularly Scheduled Meeting on  
Tuesday, April 12, 2022 – 6:00 P.M.  
at the following address:**

**SEATGEEK STADIUM  
7000 South Harlem  
Bridgeview, Illinois 60455**

**The ANNUAL TOWN MEETING will be the same evening  
Tuesday, April 12, 2022 – 7:00 P.M.**



**TOWNSHIP OF LYONS**  
**BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**  
**MEETING TO BE HELD SIMULTANEOUSLY AT**  
**SEATGEEK STADIUM, 7000 HARLEM AVE., BRIDGEVIEW, IL 60455**  
**AND**  
**VIA CONFERENCE CALL DUE TO COVID-19**  
**PLEASE CALL (978) 990-5007 ACCESS CODE: 718308**

**APRIL 12, 2022 - 6:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Mike Porfirio, Colleen H. Kelly, Mark Anderson, Donna B. McDonald**
- 4. APPROVAL OF MINUTES**
  - A. MARCH 8, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. RESOLUTION 2022-03 RATIFYING AND CONFIRMING ALL ACTIONS TAKEN DURING THE 2021-2022 FISCAL YEAR**
  - B. RESOLUTION 2022-04 ESTABLISHING REGULAR MEETINGS FOR THE 2022-2023 FISCAL YEAR**
  - C. RESOLUTION 2022-05 ADOPTING INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE TOWNSHIP AND ITS PROGRAM PARTNERS IN THE TOWNSHP SUMMER EMPLOYMENT WORK PROGRAM.**
  - D. RESOLUTION 2022-06 AUTHORIZING THE CLOSURE OF CERTAIN BANK ACCOUNTS AND THE TRANSFER OF FUNDS.**
  - E. RESOLUTION 2022-07 APPROVING AND CONFIRMING DESIGNATED AND AUTHORIZED BANKING FACILITIES.**
  - F. APPROVAL OF \$150.00 TO THE KELLI JOY O'LAUGHLIN MEMORIAL FOUNDATION FOR THE ANNUAL GOLF OUTING ON JUNE 6, 2022 TO BENEFIT THEIR SCHOLARSHIP FUND**
  - G. APPROVAL OF \$250.00 DONATION TO INDIAN SPRINGS SCHOOL DISTRICT #109 FOR THEIR 2<sup>ND</sup> ANNUAL BACK TO SCHOOL BASH ON SATURDAY, AUGUST 6, 2022, FROM 10:00 A.M. UNTIL 2:00 P.M. AT WILKINS FIELD, 8001 S. 82<sup>ND</sup> AVE., JUSTICE, IL 60458.**
  - H. APPROVAL OF \$350.00 DONATION TO THE LA GRANGE BABE RUTH LEAGUE, INC., P.O.BOX 307, LA GRANGE, IL 60525 FOR THEIR 2022 SEASON.**
  - I. APPROVAL OF A \$10,000.00 GRANT TO THE GREATER CHICAGO FOOD DEPOSITORY, 4100 W. ANN LURIE PLACE, CHICAGO, IL 60632 IN SUPPORT OF THEIR 12 MONTHLY MOBILE FOOD PANTRIES WITHIN THE TOWNSHIP**

**Public comment can be sent prior to the phone conference board meeting via e-mail to [ehoffenberg@lyonsts.com](mailto:ehoffenberg@lyonsts.com) by 3 p.m. day of meeting and will be read during the public meeting.**

**Profanity and obscene words contained in public comments will not be read.**



J. APPROVAL OF 2022 / 2023 ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE

K. APPROVAL OF 2022 / 2023 COMBINED GENERAL TOWN, GENERAL ASSISTANCE, AND SPECIAL POLICE PROTECTION BUDGET AND APPROPRIATION ORDINANCE.

6. **CLERK'S REPORT** – CLERK HOFFENBERG

A. PAPER SHRED EVENT UPDATE – MARCH 19, 2022 9:00 A.M. – 1:00 P.M.

B. SECRETARY OF STATE MOBILE ID / RULES OF THE ROAD/ I-CASH – APRIL 28, 2022 10:00 – 2:00

C. STATEMENT OF ECONOMIC INTEREST FILING DEADLINE MAY 1, 2022.

7. **FINANCE COMMITTEE** – TRUSTEE PORFIRIO

A. **PAYMENT OF BILLS**

i. GENERAL TOWN FUND – \$217,264.52

ii. GENERAL ASSISTANCE FUND - \$18,535.58

iii. ROAD & BRIDGE FUND - \$52,907.21

iv. SPECIAL POLICE FUND - \$6,480.00

8. **BUILDING & SENIOR SERVICES** – TRUSTEE KELLY

9. **COMMITTEE ON YOUTH** - TRUSTEE McDONALD

10. **MENTAL HEALTH COMMISSION** – TRUSTEE PORFIRIO

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

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**

**NEXT REGULAR SCHEDULED BOARD MEETING MAY 10, 2022 – 6:00 P.M.**

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