



**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**

JUNE 14, 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. MAY 10, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
 - B. MAY 10, 2022 – BOARD OF TRUSTEES CLOSED EXECUTIVE SESSION MINUTES**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. RESOLUTION 2022-08 – APPROVING AND CONFIRMING DESIGNATED AND AUTHORIZED BANKING FACILITIES**
 - B. ORDINANCE 2022- 03 – AUTHORIZING A DEPOSIT AGREEMENT BY AND BETWEEN REPUBLIC BANK AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS**
 - C. APPROVAL OF A \$125.00 SPONSORSHIP TO PLEASANTDALE PARKS FOUNDATION, 7425 S. WOLF RD., BURR RIDGE, ILLINOIS FOR ITS GOLF OUTING ON JUNE 17, 2022.**
 - D. APPROVAL OF A \$1,000.00 DONATION TO THE VILLAGE OF JUSTICE, 7800 S, ARCHER ROAD, JUSTICE, ILLINOIS 60458 FOR THEIR ANNUAL CAR SHOW ON AUGUST 26TH AT COMMISSIONER'S PARK FROM 2 P.M. – 11 P.M.**
 - E. APPROVAL OF A COMMUNITY PARTNER SPONSORSHIP WITH THE LA GRANGE HIGHLANDS CIVIC ASSOCIATION FOR \$1,000.00.**
 - F. MOTION TO ACCEPT PREMIUM REFUND FOR WORKERS COMPENSATION AUDIT FOR JANUARY 1, 2021 – JANUARY 1, 2022 IN THE AMOUNT OF \$17,873.00.**
 - G. MOTION TO ACCEPT PREMIUM REFUND FOR WORKERS COMPENSATION AUDIT AMENDING THE CURRENT PERIOD OF JANUARY 1, 2022 – JANUARY 1, 2023 IN THE AMOUNT OF \$19,159.00 PER THE LAST AUDIT.**
- 6. CLERK'S REPORT – CLERK HOFFENBERG**

**Public comment can be sent prior to the phone conference board meeting via e-mail to 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.**



7. FINANCE COMMITTEE – TRUSTEE PORFIRIO

A. PAYMENT OF BILLS

- i. GENERAL TOWN FUND – \$341,799.13
- ii. GENERAL ASSISTANCE FUND - \$10,089.84
- iii. ROAD & BRIDGE FUND - \$76,903.58
- iv. SPECIAL POLICE FUND - \$6,720.00

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 JULY 12, 2022 – 6:00 P.M.

Public comment can be sent prior to the phone conference board meeting via e-mail to 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.