



**TOWNSHIP OF LYONS  
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA  
TOWNSHIP HALL COMMUNITY ROOM  
6404 JOLIET RD., COUNTRYSIDE, IL 60525  
AUGUST 8, 2023 – 6:00 P.M.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Colleen H. Kelly, Mark Anderson, Donna B. McDonald, Gary B. Crossman**
4. **APPROVAL OF MINUTES**
  - A. JULY 11, 2023 REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF A \$500.00 DONATION TO THE VILLAGE OF JUSTICE, 7800 S. ARCHER ROAD, JUSTICE, IL 60458 FOR THEIR ANNUAL CAR SHOW ON AUGUST 25, 2023 AT COMMISSIONER'S PARK FROM 2 P.M. – 11 P.M.
  - B. APPROVAL OF \$1,500.00 FOR A BBQ / LUNCH SPONSORSHIP AND GOLF REGISTRATION TO THE WEST MUNICIPAL CONFERENCE'S ANNUAL GOLF OUTING, MONDAY, AUGUST 7, 2023 AT RIVERSIDE GOLF CLUB, NORTH RIVERSIDE, ILLINOIS
  - C. ORDINANCE 2023-01 AUTHORIZING THE SALE OF REAL ESTATE FOR A PUBLIC PURPOSE (7001 FRONTAGE ROAD, BURR RIDGE, ILLINOIS)
6. **CLERK'S REPORT – CLERK HOFFENBERG**
  - A. LIBRARY DIRECTORS' LUNCHEON RECAP TUESDAY, AUGUST 1, 2023
  - B. AARP AUTO TEK WORKSHOP RECAP WEDNESDAY, AUGUST 2, 2023
7. **FINANCE COMMITTEE – TRUSTEE KELLY**
  - A. **PAYMENT OF BILLS**
    - i. **GENERAL TOWN FUND – \$265,843.27**
    - ii. **GENERAL ASSISTANCE FUND – \$13,821.59**
    - iii. **ROAD & BRIDGE FUND – \$91,101.19**
    - iv. **SPECIAL POLICE FUND – \$7,200.00**
8. **BUILDING & MAINTENANCE – TRUSTEE CROSSMAN**

Public comment can be sent prior to the 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.



9. **SENIOR TRANSPORTATION – TRUSTEE KELLY**
10. **COMMITTEE ON YOUTH – TRUSTEE McDONALD**
11. **MENTAL HEALTH COMMISSION – CLERK HOFFENBERG**
12. **SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **PUBLIC COMMENT**
16. **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED BOARD MEETING – SEPTEMBER 12, 2023 – 6:00 P.M.**

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