



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
JULY 9, 2024 – 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. JUNE 11, 2024 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$400.00 SPONSORSHIP TO THE JAMES M. SWEENEY GOLF CLASSIC BENEFITING THE SEAL FAMILY FOUNDATION C/O IUOE LOCAL 150 IN COUNTRYSIDE, ILLINOIS. THIS EVENT IS TO BE HELD AUGUST 19, 2024 AT SILVER LAKE COUNTRY CLUB, 14700 S. 82ND AVENUE, ORLAND PARK, IL 60462.
 - B. APPROVAL OF A \$500.00 EVENT SPONSORSHIP FOR THE WILLOW SPRINGS LIONS CLUB FOR THEIR BASEBALL NIGHT TAKING PLACE JULY 9, 2024 AT SLAMMERS STADIUM, 1 MAYOR ART SCHULTZ DRIVE, JOLIET, IL 60432.
 - C. APPROVAL OF A \$500.00 DONATION TO THE VILLAGE OF INDIAN HEAD PARK FOR THEIR NATIONAL NIGHT OUT COMMUNITY EVENT TO BE HELD ON AUGUST 6, 2024 AT BLACKHAWK PARK, 111 CASCADE DRIVE, INDIAN HEAD PARK, IL, 60525.
 - D. APPROVAL OF A \$1,000.00 DONATION TO THE OLD TIMERS SOFTBALL CLUB, 7607 W. 63RD PLACE, SUMMIT, IL 60501 FOR THEIR 48TH ANNUAL PICNIC TO BE HELD AUGUST 24, 2024.
 - E. APPROVAL OF \$1,700.00 FOR PARTICIPATION IN THE PROVISO PUBLIC PARTNERSHIP 12TH ANNUAL GOLF OUTING HELD AT HINSDALE COUNTRY CLUB, 140 CHICAGO AVE., CLARENDON HILLS, IL 60514 ON AUGUST 26, 2024.
 - F. APPROVAL OF RENEWAL FOR HEALTH INSURANCE BENEFITS WITH BLUE CROSS BLUE SHIELD OF ILLINOIS, DELTA DENTAL AND GUARDIAN EFFECTIVE JULY 1, 2024 THROUGH JULY 1, 2025.

Public comment can be sent prior to the 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.



6. **CLERK'S REPORT** - CLERK HOFFENBERG
 - A. REPAIR CAFÉ RECAP SATURDAY, JULY 20, 2024
 - B. AARP DEFENSIVE DRIVING COURSE - JULY 23 & 24 10 A.M. - 2 P.M.

7. **FINANCE COMMITTEE** - TRUSTEE KELLY
 - A. **PAYMENT OF BILLS FOR PERIOD ENDING JULY 9, 2024**
 - i. **GENERAL TOWN FUND**
 - ii. **GENERAL ASSISTANCE FUND**
 - iii. **ROAD & BRIDGE FUND**
 - iii. **SPECIAL POLICE FUND**

8. **BUILDING & MAINTENANCE** - TRUSTEE CROSSMAN
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**
 - A. RESOLUTION 2024-04 - ILLINOIS MUNICIPAL RETIREMENT FUND FORM 6.77 RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE FOR EMPLOYEES THAT HAVE MET THE ELIGIBILITY REQUIREMENTS SET FORTH IN ANALYSIS.
 - B. MOTION TO APPROVE CORRIGAN FINANCIAL SERVICES, INC. 913 HILLGROVE AVE, LA GRANGE, IL 60525 AS THE BROKER OF RECORD TO PROVIDE HEALTH BENEFITS TO THE TOWNSHIP OF LYONS.
15. **PUBLIC COMMENT**
16. **ADJOURNMENT**

NEXT REGULARLY SCHEDULED BOARD MEETING - AUGUST 13, 2024 - 6:00 P.M.

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