



SPECIAL MEETING NOTICE

**TOWNSHIP OF LYONS
COMMUNITY ROOM
6404 JOLIET RD COUNTRYSIDE, IL 60525
WEDNESDAY, NOVEMBER 12, 2025 - 5:00 P.M.**

AGENDA

**TOWNSHIP OF LYONS
BOARD OF TRUSTEES SPECIAL MEETING
NOVEMBER 12, 2025 - 5:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION & APPROVAL OF THE TOWNSHIP FINANCIAL REPORT/AUDIT
BY GW & ASSOCIATES, P.C.
5. PUBLIC COMMENT
6. ADJOURNMENT

**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
NOVEMBER 12, 2025
(PRESENTED FOR APPROVAL AT THE MEETING OF DECEMBER 9, 2025)**

1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Wednesday, November 12, 2025 in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.

2. Supervisor Getty called the Special Meeting to order at 5:05 p.m.

3. Supervisor Getty called for the Pledge of Allegiance.

**4. Supervisor Getty asked for a motion to approve the appointment of Township of Lyons' Deputy Clerk, George Pach, as acting Clerk for tonight's Special Board Meeting in the absence of Township of Lyons' Clerk, Elyse Hoffenberg. Trustee Imielski moved; Trustee Mares seconded to approve the appointment of Township of Lyons' Deputy Clerk, George pach, as acting Clerk for tonight's Special Board Meeting in the absence of Township of Lyons' Clerk, Elyse Hoffenberg.
Voice Vote in favor by all.
Motion Carried.**

5. Deputy Clerk George Pach called the Roll, and the following were present:

Christopher Getty	Supervisor
Mark Anderson	Trustee
Miriam Cruz	Trustee
David Imielski	Trustee
Candice Mares	Trustee

Also, in attendance was Terry Carr, Township of Lyons Highway Commissioner; Arlene Cabana, Attorney with Odelson, Murphey, Frazier, & McGrath, Ltd; Dave Jelonek, Auditor with G.W. & Associates; and Township Employee Ed Ajzyk.

6. Supervisor Getty stated that the reason for this Special Board Meeting of the Township of Lyons' Board of Trustees was for the presentation and approval of the Township of Lyons' Financial Report / Audit by G.W. & Associates.

7. Supervisor Getty called forth David Jelonek of G.W. & Associates, 4415 W. Harrison St., Hillside, IL 60162 who gave a final audit presentation to the Board. Mr. Jelonek concluded his presentation by stating that the determination of G. W. & Associates was to give the Township of Lyons' an unmodified opinion to their financial audit for the Fiscal Year that ended on February 28, 2025. Mr. Jelonek explained that an unmodified opinion signifies a clean report indicating that financial statements were presented fairly and complied with applicable financial reporting requirements. Mr. Jelonek commented that the Township of Lyons ended up with a positive fund balance and ended up under budget. Mr. Jelonek thanked all who contributed to enabling the audit to run so smoothly.

8. Supervisor Getty asked for a motion to approve & accept the Township of Lyons' Audit for Fiscal Year 2024-2025 by G.W. & Associates as presented. Trustee Imielski moved; Trustee Mares seconded to approve & accept the Township of Lyons' Audit for Fiscal Year 2024-2025 by G.W. & Associates as presented.

Roll Call: Ayes: Imielski, Mares, Cruz, Anderson, Getty

Nays: None

Motion Carried.

9. *Adjournment* – Supervisor Getty asked for a motion to adjourn the Township of Lyons' Regular Board Meeting of November 12, 2025.

Trustee Anderson moved; Trustee Cruz seconded to adjourn the Township of Lyons' Regular Board Meeting of November 12, 2025 at 5:29 p.m.

Voice Vote in favor by all

Motion Carried.

Respectfully Submitted,



George Pach

Deputy Clerk, Township of Lyons