



SPECIAL EMERGENCY MEETING NOTICE **OF THE TOWNSHIP OF LYONS BOARD OF TRUSTEES**

**TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
AUGUST 24, 2026 – 5:00 P.M**

NOTICE OF BONA FIDE EMERGENCY

Notice is hereby given that the Township of Lyons Board of Trustees will convene an Emergency Meeting pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2.02.

The Board finds that a bona fide emergency exists requiring immediate action to preserve Township records and potential evidence, secure Township information and surveillance systems, prevent the potential loss, alteration, destruction, or further unauthorized disclosure of Township records, and promptly address serious allegations concerning the unauthorized acquisition and disclosure of Township records.

Because delay could compromise evidence, Township records, or the integrity of any resulting investigation, these matters cannot reasonably await the ordinary 48-hour notice period.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Statement of Bona Fide Emergency**

Statement regarding the circumstances necessitating the Emergency Meeting and the need for immediate Board action to preserve Township records and evidence and prevent further unauthorized access, disclosure, alteration, or destruction or

NOTICE: This Emergency Meeting has been called because circumstances requiring immediate action make compliance with the ordinary 48-hour notice period impracticable. Notice is being provided as soon as practicable and prior to the meeting in accordance with 5 ILCS 120/2.02.



further disclosure of Township records or data and promptly address allegations concerning the targeted harassment of an elected Township official by another Township official.

Because delay could compromise evidence, Township records, or the integrity of any resulting investigation, these matters cannot reasonably await the ordinary 48-hour notice period.

4. Preservation and Control of Township Security Camera Footage and Related Records

Discussion and possible action directing the immediate preservation of all relevant security-camera footage, access logs, electronic records, metadata, and related materials concerning the Township of Lyons premises, and restricting access to such records.

Discussion and possible action directing that preserved records be maintained under the custody of the Township Clerk and Keeper of the Records, Clerk Elyse Hoffenberg, subject to applicable law and preservation requirements.

5. Independent Investigation Concerning Unauthorized Acquisition and Disclosure of Township Records

Discussion and possible action authorizing an independent investigation into allegations that one or more persons may have participated in the unauthorized acquisition, access, removal, dissemination, or disclosure of Township records, including personal or private information, and whether such conduct was coordinated for purposes of harassment, bullying, cyberbullying, political retaliation, or harm to another individual.

NOTICE: This Emergency Meeting has been called because circumstances requiring immediate action make compliance with the ordinary 48-hour notice period impracticable. Notice is being provided as soon as practicable and prior to the meeting in accordance with 5 ILCS 120/2.02.



The investigation shall include preservation and examination of relevant electronic records, security footage, access records, communications, and other evidence and shall determine whether referral to appropriate law-enforcement or other governmental authorities is warranted.

6. Appointment of Trustee David Imielski to Oversee Investigation

Discussion and possible action appointing Trustee David Imielski as the Board's representative to oversee and coordinate the independent investigation on behalf of the Township Board, including authority to retain or recommend an independent investigator and take reasonable steps necessary to preserve evidence and protect the integrity and independence of the investigation.

7. Appointment of Independent Legal Counsel

Discussion and possible action appointing **Burke, Burns & Pinelli, Ltd.** as independent legal counsel to the Township Board concerning the investigation, preservation of evidence, potential legal claims or liabilities, and any resulting referrals or proceedings.

8. Closed Session, if Necessary and Legally Authorized

Consideration of a motion to enter closed session solely to discuss matters falling within an applicable exception to the Illinois Open Meetings Act, with the specific statutory exception to be identified in the motion before entering closed session.

9. Return to Open Session and Possible Final Action

Public recital and consideration of any motions or final action arising from matters properly considered by the Board.

10. Adjournment

NOTICE: This Emergency Meeting has been called because circumstances requiring immediate action make compliance with the ordinary 48-hour notice period impracticable. Notice is being provided as soon as practicable and prior to the meeting in accordance with 5 ILCS 120/2.02.



CANCELLED

NOTICE: This Emergency Meeting has been called because circumstances requiring immediate action make compliance with the ordinary 48-hour notice period impracticable. Notice is being provided as soon as practicable and prior to the meeting in accordance with 5 ILCS 120/2.02.