

Rev. Jeffrey B. Clemons
President

Sophia G. Mallis
Treasurer

Hon. Russell W. Hartigan
Secretary

Alan Dorobiala
Commissioner

Lou Gale
Commissioner

Elyse Hoffenberg
Commissioner

Barbara Minneci
Commissioner

Steve Palmer
Commissioner

William D. Seith
Commissioner

Ronald R. Melka, MPA
Executive Director

Jazmin Lopez, MA
Administrative Assistant

MEETING OF THE BOARD OF COMMISSIONERS
Monday, June 26, 2023 at 6:00 p.m.

Center for Independence Through Conductive Education
100 W. Plainfield Road, Suite 100
Countryside, IL 60525

Via conference call
Please call (978) 990-5007
Access Code: 718308

AGENDA

Public Comment: Members of the public who wish to comment on agenda items or matters related to the business of the Commission may present them during the meeting or send their written public comments to: jlopez@lyonsts.com or leave a message at (708) 352-2992 at least two (2) hours prior to this meeting.

- I. Call to Order – 6:00 p.m.**
- II. Roll Call**
- III. Amendments / Approval of Agenda**
- IV. Review/Approval of the Minutes of the May 22, 2023 Meeting**
- V. *PRESENTATION BY CENTER FOR INDEPENDENCE THROUGH CONDUCTIVE EDUCATION***
- VI. Executive Director’s Report - Ron Melka**
- VII. Agency Directors’ Reports**
- VIII. Old Business**
- IX. New Business**
 - *Recognition of Anthony Przeklasa for his contribution to the LTMHC*
 - *Annual Election of Officers*
 - *Approval of Resolution No. 2023-02 Ratifying and Confirming All Actions Taken During the 2023 Fiscal Year*
 - *Approval of hiring of Miller Cooper & Co., Ltd. as Auditors*
 - *Approval of hiring Mary Missbrenner, CPA as Accountant*
 - *Approval of renewal of two (2) Old National Bank CDs*
 - *Approval of Extension of Current Strategic Plan*
 - *Strategic Planning Committee*
- X. Treasurer’s Reports**
- XI. Approval of Monthly Payables**
- XII. Comments from the Public**
- XIII. Adjournment**