

**MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, November 20, 2023 at 6:00 p.m.**

**Township of Lyons**  
**Community Room**  
**6404 Joliet Road**  
**Countryside, IL 60525**

**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](mailto: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 October 23, 2023 Meeting**
- V. Executive Director’s Report - *Ron Melka***
- VI. Old Business**
- VII. New Business**
  - *Annual Holiday Party & Ron Melka’s Retirement Celebration*
  - *Ordinance No. 2023-01 Regarding The Illinois Paid Leave for All Workers*
  - *Revised Calendar Year 2023 Paid Holidays*
  - *Calendar Year 2024 Paid Holidays*
  - *Calendar Year 2024 Board Meeting Dates*
  - *Strategic Planning Client Engagement Contract with PlugIn, LLC*
- VIII. Treasurer’s Report(s)**
- IX. Approval of Monthly Payables**
- X. Executive Closed Session to Discuss Personnel Matters**
  - *Action on Executive Director position*
- XI. Comments from the Public**
- XII. Adjournment**

Elyse Hoffenberg  
President

Rev. Jeffrey B. Clemons  
Vice President

Sophia G. Mallis  
Treasurer

Hon. Russell W. Hartigan  
Secretary

Alan Dorobiala  
Commissioner

Lou Gale  
Commissioner

Barbara Minneci  
Commissioner

Steve Palmer  
Commissioner

William D. Seith  
Commissioner

Ronald R. Melka, MPA  
Executive Director

Jazmin Lopez, MA  
Administrative Assistant