

MEETING OF THE BOARD OF COMMISSIONERS
Monday, September 18, 2023 at 6:00 p.m.

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

REVISED 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 Revised Agenda**
- IV. Review/Approval of the Minutes of the June 26, 2023 Meeting**
- V. Executive Director’s Report - Ron Melka**
- VI. Old Business**
 - **Executive Committee Report**
- VII. New Business**
 - **Update on Open Meetings Act Training requirement**
 - **Sexual Harassment Prevention Training annual requirement**
 - **Ceremonial Resolution Honoring the 25th Anniversary of the Center for Independence through Conductive Education**
 - *Approval to purchase tickets to Center for Independence’s Annual Fundraiser*
 - *Approval to reschedule next Regular Board Meeting from October 16 to October 23 at 6pm.*
- VIII. Treasurer’s Report(s)**
- IX. Approval of Monthly Payables**
- X. Executive Closed Session to discuss personnel matters**
- 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