

Elyse Hoffenberg
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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

Jazmin Lopez
Executive Director

Mariam Ahmad
Executive Administrator

Julia Bravo Bolec
Outreach Coordinator

MEETING OF THE BOARD OF COMMISSIONERS
Monday, June 17, 2024 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: mahmad@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 20, 2024 Meeting**
- V. Executive Director’s Report**
- VI. Old Business**
- VII. New Business**
 - ***Annual Election of Officers***
 - ***Approval of Resolution No. 2024-02 Ratifying and Confirming All Actions Taken During FY24***
 - ***Approval of Retaining Miller Cooper & Co., Ltd. As Auditors***
 - ***Approval of Retaining Mary Missbrenner, CPA as Accountant***
- II. Treasurer’s Report(s)**
- III. Approval of Monthly Payables**
- IV. Comments from the Public**
- V. Adjournment**

Next Regular Board Meeting:

Monday, September 16, 2024 at 6:00 p.m.
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Community Room
6404 Joliet Road
Countryside, IL 60525