



ADVOCACY • COLLABORATION • EDUCATION

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MEETING OF THE EXECUTIVE BOARD
Wednesday, February 12, 2025, 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. Approval of Agenda**
- IV. Approval of the Minutes of October 7, 2024 Meeting**
- V. FY25 -FY28 Strategic Plan Update**
- VI. Treasurer's Report**
- VII. Approval of December 16, 2024, Monthly Payables**
- VIII. Executive Session**
- IX. Other Business**
- X. Comments from the Public**
- XI. Adjournment**

Next Regular Board Meeting:
Monday, February 24, at 6:00 p.m.