



REGULAR BOARD MEETING MINUTES
February 24, 2025

The Regular Board Meeting was held on Monday, February 24, 2025, at the Township of Lyons, 6404 Joliet Road, Countryside, Illinois, 60525. The meeting was called to order at 6:00 p.m. by President Hoffenberg.

President Hoffenberg asked for the Roll Call.

Commissioner(s) Present: Elyse Hoffenberg; Rev. Jeffrey Clemons; Sophia Mallis; Hon Russell W. Hartigan; Al Dorobiala; William Seith; Steve Palmer
Barbara Minneci; and Erin Miller.

Commissioner(s) Absent: N/A

Staff Present: Mariam Ahmad, Executive Administrator; and Cathy Pierson
Lenke, Program Manager.

Agency Director(s) Present: N/A

Guest(s) Present: N/A

Guest(s) via Telephone: Brian Miller, Del Galdo Law Group.

AMENDMENTS/APPROVAL OF AGENDA:

A **MOTION** was made by Mallis and seconded by Hartigan to approve the agenda as presented. Ayes: Unanimous. Nays: None. Hearing no Nays, the Agenda was approved.

REVIEW/APPROVAL OF MINUTES:

The Minutes of the Regular Board Meeting held on January 27, were reviewed. A **MOTION** was made by Seith and seconded by Minneci to approve the Minutes of January 27, 2025, as presented. Ayes: Unanimous. Nays: None. Hearing no Nays, the Minutes were approved.

BOARD PRESIDENT REPORT:

Board President Elyse Hoffenberg shared that the Commission and the Clerk's office staff are developing a Resource Guide to distribute at community events. Additionally, the commission is collaborating with NAMI on a summer program to be implemented at park

districts across the township. Team members are also organizing a de-escalation workshop, which will take place at Bridgeview Village Hall and the Lyons Township Community Room.

OLD BUSINESS:

N/A

NEW BUSINESS:

Easterseals 47th Annual Gala | March 8, 2025

TREASURER’S REPORTS:

Sophia Mallis presented the Treasurer Report dated February 24, 2025, as follows:

Ending Balance as of December 31, 2024:	\$2,680,965.27
Receipts during January 2025:	\$ 80,942.44
Disbursements during January 2025:	\$ 366,284.95
Ending Balance as of January 31, 2025:	\$2,395,622.76

A **MOTION** was made by Seith and seconded by Clemons to approve the Treasurer’s Reports dated February 24, 2025, as presented. Roll Call: Elyse Hoffenberg, Rev. Jeffrey Clemons, Sophia Mallis, Russell Hartigan, William Seith, Al Dorobiala, Steve Palmer, Barbara Minneci, and Erin Miller. Ayes: Unanimous. Nays: None. Motion Carried

REVIEW AND APPROVAL OF MONTHLY PAYABLES:

Sophia Mallis presented a list of Twentynine (29) Payables totaling \$346,776.51 dated February 24, 2025.

A **MOTION** was made by Hartigan and seconded by Mallis to approve the Monthly Payables dated February 24, 2025, as presented; Roll Call: Elyse Hoffenberg, Jeffrey Clemons, Sophia Mallis, Russell Hartigan, William Seith, Al Dorobiala, Steve Palmer, Barbara Minneci, and Erin Miller. Ayes: Unanimous. Nays: None. Motion Carried

EXECUTIVE SESSION:

N/A

COMMENTS FROM THE PUBLIC:

N/A

ADJOURNMENT:

A **MOTION** to adjourn the meeting was made by Seith and seconded by Palmer at 6:49 p.m. All in favor. Ayes: Unanimous. Nays: None. The meeting was adjourned.

Elyse Hoffenberg
Commission President

Hon. Russell W. Hartigan
Secretary