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Barbara Minneci  
Commissioner

Steve Palmer  
Commissioner

William D. Seith  
Commissioner

Erin Miller  
Commissioner

Mariam Ahmad  
Executive Administrator

Cathy Pierson Lenke  
Program Manager

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, April 28, 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](mailto: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 March 17, 2025 Meeting**
- V. Board President Report**
- VI. Presentation by Conlon Public Strategies**
- VII. Presentation on Recent Federal Budget Cuts by Bill Dwyer**
- VIII. Old Business**
- IX. New Business**
  - **Rescheduling of the May Regular Board Meeting.**
  - **Approval of the LTMHC Personnel Handbook**
  - **Approval of FY2026 Budget Preparation by Smith & Cull, Ltd.**
  - **Motion to schedule a Special Meeting of the Whole on May 19, 2025, at 5:30 p.m. to consider and approve grant awards.**
  - **Approval of Retaining Miller Cooper & Co., Ltd. As Auditors**
- X. Treasurer's Report**
- XI. Approval of Monthly Payables**
- XII. Executive Session**
- XIII. Comments from the Public**
- XIV. Adjournment**

**Next Regular Board Meeting:**  
**Monday, May 19, 2025, at 6:00 p.m.**