

6404 Joliet Road, Countryside, IL 60525 Tel: (708) 352-2992 | Fax: (708) 354-7212 E-Mail: <u>ltmhc@lyonsts.com</u> www.ltmhc.org

MEETING OF THE BOARD OF COMMISSIONERS Elyse Hoffenberg Monday, June 16, 2025, at 6:00 p.m. President Rev. Jeffrey B. Clemons Township of Lyons Vice President **Community Room** Sophia G. Mallis 6404 Joliet Road Treasurer Countryside, IL 60525 Hon. Russell W. Hartigan AGENDA Secretary Alan Dorobiala Public Comment: Members of the public who wish to comment on agenda items or Commissioner matters related to the business of the Commission may present them during the meeting or Barbara Minneci send their written public comments to: mahmad@lyonsts.com or leave a message at Commissioner (708) 352-2992 at least two (2) hours prior to this meeting. Steve Palmer Commissioner I. Call to Order – 6:00 p.m. William D. Seith II. Roll Call Commissioner III. Amendments / Approval of Agenda Erin Miller Commissioner IV. Review/Approval of the Minutes of the May 19, 2025, Meeting Mariam Ahmad V. **President's Report** Executive Administrator I. **Presentation by Ross Dziallo** Cathy Pierson Lenke Program Manager II. **Old Business** III. **New Business** Approval of Resolution No. 2025-02 Ratifying and Confirming All **Actions Taken During FY25**

- II. Treasurer's Report(s)
- III. Approval of Monthly Payables
- IV. Comments from the Public
- V. Adjournment

Next Regular Board Meeting:

Monday, September 15, 2025, at 6:00 p.m. Township of Lyons Community Room 6404 Joliet Road Countryside, IL 60525