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Vice President

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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, May 19, 2025, at 5:30 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 – 5:30 p.m.**
- II. Roll Call**
- III. Amendments / Approval of Agenda**
- IV. Review/Approval of the Minutes of the April 28, 2025 Meeting**
- V. Board President Report**
- VI. Special Meeting of the Whole Report**
 - **Resolution NO. 2025-01**
A Resolution Approving the FY26 Agency Program Grants, Comprehensive Budget and Operating Budget for the Lyons Township Mental Health Commission, County of Cook, State of Illinois.
- VII. Old Business**
- VIII. New Business**
 - **Discussion and Approval of Retaining Conlon Public Strategies Proposal**
- IX. Treasurer's Report**
- X. Approval of Monthly Payables**
- XI. Executive Session**
- XII. Comments from the Public**
- XIII. Adjournment**

Next Regular Board Meeting:
Monday, June 16, 2025, at 6:00 p.m.