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Elyse Hoffenberg President

Rev. Jeffrey B. Clemons Vice President

> Sophia G. Mallis Treasurer

Alan Dorobiala Commissioner

Barbara Minneci Commissioner

Erin Miller Commissioner

Mariam Ahmad Executive Administrator

> Cathy Pierson Lenke Program Manager

REGULAR MEETING OF THE BOARD OF COMMISSIONERS Monday, January 26, 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. Amendments / Approval of Agenda
- IV. Review/Approval of the Minutes of the November 5, 2025 Meeting
- V. Audit Presentation by Miller Cooper & Co., Ltd
- VI. Presentation by Conlon Public Strategies
- VII. Presentation by the Founder of Warrior Academy
- VIII. Board President Report
 - IX. Approval of Board Bylaws
 - X. Old Business
- XI. New Business
 - Annual Election of Officers
 - Approval of Calendar Year 2026 Holidays
 - Approval of Calendar Year 2026 Regular Board Meeting Dates
- XII. Treasurer's Reports
- XIII. Accounts Payables
- XIV. Public Comment
- XV. Adjourn

Next Regular Board Meeting:
Monday, February 16, 2026, at 6:00 p.m.
Township of Lyons
Community Room
6404 Joliet Road
Countryside, IL 60525