

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. Approval of New Employee Titles and Appointment of Co-Executive Directors**
- XI. Review of Legal Counsel Billing Practices**
- XII. Old Business**
- XIII. New Business**
 - **Annual Election of Officers**
 - **Approval of Calendar Year 2026 Holidays**
 - **Approval of Calendar Year 2026 Regular Board Meeting Dates**
- XIV. Treasurer's Reports**
- XV. Accounts Payables**
- XVI. Public Comment**
- XVII. Adjourn**

**Next Regular Board Meeting:
Monday, February 16, 2026, at 6:00 p.m.**

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