



**MINUTES OF THE SPECIAL MEETING OF THE WHOLE
May 19, 2025**

The Special Meeting of the Whole was held on Monday, May 19, 2025, at the Township of Lyons, 6404 Joliet Road, Countryside, Illinois, 60525. The meeting was called to order at 5:15 p.m. by President Elyse Hoffenberg.

President Hoffenberg asked for a Roll Call.

Commissioner(s) Present: Elyse Hoffenberg, Rev. Jeffrey Clemons, Judge Russell Hartigan, Steve Palmer, Barabara Minneci, William Seith, Al Dorobiala, and Erin Miller

Commissioner(s) on Phone: None

Commissioner(s) Absent: Sophia Mallis

Staff Present: Mariam Ahmad, Executive Administrator; & Cathy Pierson Lenke, Program Manager.

Agency Director(s) Present: None

Guest(s) Present: None

AMENDMENTS/APPROVAL OF AGENDA:

A **MOTION** was made by Palmer and seconded by Seith to approve the agenda as presented. Ayes: Unanimous. Nays: None. Hearing no Nays, the Agenda was approved.

REVIEW/APPROVAL OF MINUTES:

The Minutes of the Meeting of the Special Meeting of the Whole on February 19, 2025, were reviewed. A **MOTION** was made by Judge Hartigan and seconded by Minneci to approve the Minutes of February 19, 2025, as presented. Ayes: Unanimous. Nays: None. Hearing no Nays, the Minutes were approved.

President Hoffenberg presented the following:

- FY25 Income & Expenditures
- FY26 Agency Funding Recommendation

- FY26 Comprehensive Budget Recommendation
- FY26 Commission Operations Budget Recommendation

After presentations of the above, it was the unanimous consensus of the Committee to recommend the above items and present to the Board at the next Regular Board Meeting.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

ADJOURNMENT:

A MOTION to adjourn the meeting was made by Palmer and seconded by Judge Hartigan at 5:28 p.m. All in favor. Ayes: Unanimous. Nays: None. The meeting was adjourned.

Elyse Hoffenberg
Commission President

Hon. Russell W. Hartigan
Secretary