



TOWNSHIP OF LYONS

**SUPERVISOR Christopher Getty, CLERK Mary Jo Noonan,
ASSESSOR Barbara Weyrick, HIGHWAY COMMISSIONER Sean McDermott
TRUSTEES Thomas Wm. Garrette Jr., Colleen H. Kelly, Michael A. Porfirio, Timothy M. Sprague**

BOARD OF TRUSTEES REGULAR BOARD MEETING

TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525

NOVEMBER 14, 2017 - 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - A. OCTOBER 11, 2017 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
 - A. UPDATE ON GREATER CHICAGO FOOD DEPOSITORY MOBILE PANTRY DISTRIBUTIONS IN THE TOWNSHIP OF LYONS
 - B. DISCUSSION / APPROVAL OF \$1,000.00 GRANT TO SAINT CLETUS PARISH COMMUNITY FOOD PANTRY
 - C. SCHEDULE OF 2018 PAID HOLIDAYS FOR FULL TIME EMPLOYEES
6. CLERK'S REPORT – CLERK NOONAN
 - A. BRIDGEVIEW SENIOR FAIR UPDATE- WEDNESDAY, NOVEMBER 1
 - B. AARP DEFENSIVE DRIVING COURSE- 12/5 & 12/6 10:00 – 2:00
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
 - B. AMEND THE GENERAL TOWN FUND 2017 / 2018 BUDGET
 - C. AMEND THE ROAD & BRIDGE FUND 2017 / 2018 BUDGET

D. DISCUSSION/APPROVAL OF THE 2017/2018 TAX LEVY

8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
9. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE
10. MENTAL HEALTH COMMISSION – TRUSTEE PORFIRIO
11. SPECIAL POLICE PROTECTION – TRUSTEE KELLY
12. OLD BUSINESS
13. NEW BUSINESS
14. PUBLIC COMMENT
15. EXECUTIVE SESSION – SEMI ANNUAL REVIEW OF MARCH 5, 2015
EXECUTIVE SESSION MINUTES RE: PENDING, PROBABLE OR IMMINENT
LITIGATION 5ILCS 120/2 C(11)
16. ADJOURNMENT

NEXT BOARD OF TRUSTEES MEETING DECEMBER 12, 2017 – 6:00 P.M.