



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

MARCH 13, 2018 - 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - A. FEBRUARY 13, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
 - A. DISCUSSION /APPROVAL OF \$500.00 GRANT REQUEST FROM PLEASANTVIEW FIRE PROTECTION DISTRICT FOR SAFETY DAY SEPTEMBER 29, 2018.
 - B. REGULAR BOARD MEETING APRIL 10, 2018 – 6:00 P.M. TOYOTA PARK
6. CLERK'S REPORT – CLERK NOONAN
 - A. ANNUAL TOWN MEETING AGENDA APRIL 10, 2018–7:00 P.M. APPROVAL
 - B. ANNUAL TOWN MEETING REPORTS / MEMO DUE MARCH 16, 2018
 - C. RULES OF THE ROAD MARCH 14, 2018 10:00 A.M. – 12:00 NOON
 - D. ILLINOIS GUBERNATORIAL PRIMARY ELECTION MARCH 20, 2018

7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
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. ADJOURNMENT

NEXT BOARD OF TRUSTEES MEETING APRIL 10, 2018 – 6:00 P.M.