



TOWNSHIP OF LYONS

**BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
SEPTEMBER 11, 2018 - 6:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Thomas Wm. Garrette Jr., Colleen H. Kelly, Michael A. Porfirio, Timothy M. Sprague**
- 4. APPROVAL OF MINUTES**
 - A. AUGUST 14, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. DISCUSSION / APPROVAL OF \$750.00 REQUEST FOR FUNDING OF BREW MOON FEST ON OCTOBER 20, 2018 AT McCOOK MAX 4750 S. VERNON AVE., McCOOK, ILLINOIS**
 - B. RESOLUTION 2018-05 – AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY.**
- 6. CLERK'S REPORT – CLERK NOONAN**
- 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 REGULAR SCHEDULED MEETING OCTOBER 9, 2018 – 6:00 P.M.