



## TOWNSHIP OF LYONS

BOARD OF TRUSTEES REGULAR BOARD MEETING  
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525  
OCTOBER 9, 2018 - 6:00 P.M.

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Thomas Wm. Garrette, Colleen H. Kelly, Michael A. Porfirio, Timothy M. Sprague
4. APPROVAL OF MINUTES
  - A. SEPTEMBER 11, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
  - A. DISCUSSION / APPROVAL OF \$350.00 GRANT REQUEST FROM THE PARK DISTRICT OF LA GRANGE 536 EAST AVENUE LA GRANGE FOR THEIR FALL EVENTS 2018.
  - B. DISCUSSION / APPROVAL OF SERVICE AGREEMENT MAINTENANCE RENEWAL FROM THE HEAT ENGINEERING CO. 6500 JOLIET RD., COUNTRYSIDE, IL 60525 IN THE AMOUNT OF \$3,976.00.
6. CLERK'S REPORT – CLERK NOONAN
  - A. GRACE PERIOD / EARLY VOTING / VOTER REGISTRATION / ABSENTEE APPLICATION FOR BALLOT (OCTOBER 22 – NOVEMBER 5)
  - B. BRIDGEVIEW SENIOR FAIR – WEDNESDAY, NOVEMBER 7
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 NOVEMBER 13, 2018 – 6:00 P.M.