



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM - 6404 Joliet Road Countryside, IL 60525
JANUARY 8, 2019 - 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. DECEMBER 11, 2018 - BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. DECEMBER 19, 2018 - BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT - SUPERVISOR GETTY**
 - A. APPOINTMENT OF TOWNSHIP CLERK TO THE UNEXPIRED TERM
6. **CLERK'S REPORT**
7. **FINANCE COMMITTEE - TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **PUBLIC COMMENT**
11. **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING FEBRUARY 12, 2019 - 6:00 P.M.