



**TOWNSHIP OF LYONS**  
**BOARD OF TRUSTEES REGULAR BOARD MEETING**  
**TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525**  
**FEBRUARY 12, 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, Timothy M. Sprague**
4. **APPROVAL OF MINUTES**
  - A. JANUARY 8, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. THE SUPERVISOR'S OFFICE WILL BE ACCEPTING RESUMES FOR THE TRUSTEE VACANCY.
  - B. DISCUSSION / APPROVAL OF A \$300.00 GRANT TO ACACIA ACADEMY, 6425 WILLOW SPRINGS RD., LA GRANGE HIGHLANDS, IL 60525 IN SUPPORT OF THEIR SCHOOL.
  - C. DISCUSSION / APPROVAL OF A \$5,000.00 GRANT TO BEDS PLUS, 9601 OGDEN AVENUE, LA GRANGE, IL TO PROVIDE HOUSING ASSISTANCE TO 30 FAMILIES IN JUSTICE WHO WERE DISPLACED BY A FIRE ON DECEMBER 31, 2018.
  - D. DISCUSSION / APPROVAL OF A \$1,000.00 SPONSORSHIP FOR THE CITY OF COUNTRYSIDE ST. PATRICK'S DAY FAMILY PARADE ON MARCH 9, 2019.
6. **CLERK'S REPORT – CLERK PORFIRIO**
  - A. ANNUAL TOWN MEETING REPORTS DUE MARCH 11, 2019
  - B. ELECTION JUDGE RECRUITMENT.
  - C. SIGNATURE ATTESTATION STAMP FOR CHECKS
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 – CLERK PORFIRIO**
11. **SPECIAL POLICE PROTECTION – TRUSTEE KELLY**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING MARCH 12, 2019 – 6:00 P.M.**