



**TOWNSHIP OF LYONS  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
SEATGEEK STADIUM – 7000 S. Harlem Ave. Bridgeview, IL 60455  
APRIL 9, 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. MARCH 12, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. RESOLUTION 2019-01 RATIFYING & CONFIRMING ALL ACTIONS TAKEN DURING THE 2018-2019 FISCAL YEAR.
  - B. RESOLUTION 2019-02 ESTABLISHING REGULAR MEETINGS FOR THE 2019-2020 FISCAL YEAR.
  - C. \$500.00 GRANT TO JUSTICE SENIOR CLUB, 7800 S. ARCHER RD., JUSTICE, IL 60458.
  - D. \$500.00 GRANT TO LA GRANGE BABE RUTH LEAGUE, P.O. BOX 307, LA GRANGE, IL 60525 FOR THE UPCOMING 2019 BASEBALL SEASON.
  - E. \$500.00 GRANT TO LYONS MUSTANGS ATHLETIC CLUB, 4047 LELAND AVE., LYONS, IL 60534
6. **CLERK'S REPORT – CLERK PORFIRIO**
  - A. STATEMENT OF ECONOMIC INTEREST FILING DEADLINE MAY 1, 2019
  - B. COOK COUNTY TOWNSHIP DAY JUNE 15, 2019
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 MAY 14, 2019 – 6:00 P.M.**