



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
SEPTEMBER 10, 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, Donna B. McDonald**
4. **APPROVAL OF MINUTES**
 - A. AUGUST 13, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF \$100.00 GRANT TO ANTIOCH BAPTIST CHURCH, 7513-21 W. 64TH ST, SUMMIT, IL 60501 FOR THEIR NOVEMBER 17, 2019 100TH ANNIVERSARY BANQUET.
 - B. APPROVAL OF \$100.00 FOR THE NOVEMBER 3, 2019 ARGO SUMMIT BEDFORD PARK WOMEN'S CLUB ANNUAL FUNDRAISER LUNCHEON AD BOOK.
 - C. APPROVAL OF \$100.00 GRANT TO ARGO HIGHER EDUCATIONAL FOUNDATION TO SPONSOR A BANNER FOR THEIR CENTENNIAL CELEBRATION.
 - D. ORDINANCE 2019-01 AUTHORIZING A WAVE WIRELESS SERVICES SUBSCRIPTION AGREEMENT BY AND BETWEEN MOTOROLA SOLUTIONS, INC AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. LOCAL RECORDS DISPOSAL - NOVEMBER 13, 2019
 - B. VILLAGE OF WILLOW SPRINGS PROPOSED ANNEXATION OF 11411 GERMAN CHURCH ROAD, BURR RIDGE, IL 60521
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 McDONALD**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING OCTOBER 8, 2019 – 6:00 P.M.