



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
DECEMBER 11, 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. NOVEMBER 13, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. NOVEMBER 28, 2018 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. DISCUSSION / APPROVAL OF A \$250.00 GRANT FOR TEACH (FORMERLY SCHOOL AND TUTORS OF WHEELS) 100 S. SIXTH AVE, LA GRANGE IL 60525.
 - B. RESOLUTION 2018-06 – AUTHORIZING THE EXECUTION OF THE 2019 PARATRANSIT SERVICE PROVIDER AGREEMENT BY AND BETWEEN THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (PACE) AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.
 - C. RESOLUTION 2018-07 – AMENDING A PERSONNEL POLICY MANUAL OF THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS
 - D. DISCUSSION / APPROVAL OF A \$1,000.00 GRANT TO SAINT CLETUS PARISH 600 W. 55TH St. LA GRANGE IL 60525 IN SUPPORT OF THEIR WEEKLY FOOD PANTRY.
 - E. DISCUSSION/ APPROVAL OF \$250.00 A GRANT TO THE CITY OF COUNTRYSIDE 5550 EAST AVE. COUNTRYSIDE, IL 60525 IN SUPPORT OF THEIR WINTER FESTIVAL JANUARY 19, 2019.
 - F. DISCUSSION / APPROVAL OF A \$1,500.00 GRANT TO THE VILLAGE OF JUSTICE 7800 ARCHER RD. JUSTICE, IL 60458 TOWARDS THEIR HOLIDAY FOOD BASKETS.
6. **CLERK'S REPORT – CLERK NOONAN**
 - A. AARP DEFENSIVE DRIVING COURSE UPDATE- 12/5 & 12/6 10:00 – 2:00
 - B. 2019 ANNUAL CALENDAR – ANNUAL BOARD MEETINGS PER O.M.A.
 - C. 2018 VEHICLE STICKER UPDATE
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 JANUARY 8, 2019 – 6:00 P.M.