**MEETING OF THE BOARD OF COMMISSIONERS**

**Lyons Township Mental Health Commission**

**6404 Joliet Rd., Suite 204, Countryside, Illinois 60525**

**Monday, February 26, 2018**

**7:00 p.m.**

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| **AGENDA** |

1. Call to Order - 7:00 p.m.
2. Roll Call
3. Amendments / Approval of Agenda
4. Review/Approval of the Minutes of the January 22, 2018 Meeting
5. Executive Director’s Report --- *Ron Melka*
6. Agency Directors’ Reports
7. Old Business
8. New Business
* ***A Motion is needed to Reinvest Certificate of Deposit currently at Bridgeview Bank Group coming due 03/31/2018 at the estimated forecasted amount at maturity of $104,738.62***
* ***A Motion is needed to approve a $2,500 grant request from Aging Care for“Aging Well Month”.***
* ***A Motion is needed to move the location of the March 26th Meeting to the Lyons Township Mental Health Commission and the April 16th Meeting location to The LeaderShop.***
1. Treasurer’s Report---Bob Bures
2. Approval of Monthly Payables ---Bob Bures
3. Comments from the Public
4. Adjournment