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Commissioner

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Commissioner

Ronald R. Melka, MPA
Executive Director

Jazmin Lopez, MA
Administrative Assistant

MEETING OF THE BOARD OF COMMISSIONERS
Monday, April 18, 2022 at 6:00 p.m.

AGENDA

Public Comment: Please send E-Mail to: jlopez@lyonsts.com or leave a message at (708) 352-2992 at least two (2) hours prior to this meeting.

- I. Call to Order - 6:00 p.m.**
- II. Roll Call**
- III. Amendments / Approval of Agenda**
- IV. Review/Approval of the Minutes of the March 21, 2022 Meeting**
- V. *BEDS PLUS CARE, INC. 'S PRESENTATION***
- VI. Executive Director's Report --- *Ron Melka***
- VII. Agency Directors' Reports**
- VIII. Old Business**
 - *Grant Applications Process*
 - *Update on Certificate of Deposit held at First Midwest Bank*
 - *Statement of Economic Interest – Deadline is May 1, 2021*
 - *Legal Representation Proposal by Del Galdo Law Group, LLC.*
- IX. New Business**
 - *Approval of Letter of Engagement of CPA Mary Demonte*
- X. Treasurer's Reports---*Sophia Mallis***
- XI. Approval of Monthly Payables ---*Sophia Mallis***
- XII. Comments from the Public**
- XIII. Adjournment**