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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

Township of Lyons

Community Room

6404 Joliet Road., Countryside, IL 60525

Monday, February 27, 2023 at 6:00 p.m.

Via conference call due to COVID-19

Please call (978) 990-5007

Access Code: 718308

# AGENDA

**Public Comment:** Members of the public who wish to comment on agenda items or matters related to the business of the Commission may present them during the meeting or send their written public comments to: [jlopez@lyonsts.com](mailto: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 January 23, 2023 Meeting
- V. *PRESENTATION BY NAMI METRO SUBURBAN*
- VI. Executive Director's Report - *Ron Melka*
- VII. Agency Directors' Reports
- VIII. Old Business
- IX. New Business
  - Statement of Economic Interest – Notifications will be sent in March
  - *Amendment to "Policy on Support of Agency Fundraisers"*
- X. Treasurer's Reports - *Sophia Mallis*
- XI. Approval of Monthly Payables - *Sophia Mallis*
- XII. Comments from the Public
- XIII. Adjournment