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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, January 23, 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 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 November 21, 2022 Meeting**
- V. Presentation by *Pillars Community Health***
- VI. Executive Director's Report -- *Ron Melka***
- VII. Agency Directors' Reports**
- VIII. Old Business**
- IX. New Business**
 - *First Midwest Bank Certificate of Deposit came due on January 16, 2023 in the amount of \$193,465.23.*
 - *First Midwest Bank Certificate of Deposit coming due on February 25, 2023 in the amount of \$110,888.13.*
 - *Pillars' FebFête Annual Fundraiser*
- X. Treasurer's Reports---*Sophia Mallis***
- XI. Approval of Monthly Payables ---*Sophia Mallis***
- XII. Comments from the Public**
- XIII. Adjournment**