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Commissioner

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Commissioner

Nicholas Kantas  
Commissioner

Steve Palmer  
Commissioner

Ronald R. Melka, MPA  
Executive Director

Jazmin Lopez, MA  
Administrative Assistant

**MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, January 24, 2022 at 6:00 p.m.**

# AGENDA

**For ZOOM/Teleconference Use:**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 837 8108 9784**

**Passcode: 582840**

**Public Comment:** Please send E-Mail 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 November 15, 2021 Meeting
- V. Executive Director's Report --- *Ron Melka*
- VI. Agency Directors' Reports
- VII. Old Business
- VIII. New Business
  - Change in Banking Signatories
  - *First Midwest Bank Certificate of Deposit coming due on February 24, 2022 in the amount of \$140,366.30.*
- IX. Treasurer's Reports---*Sophia Mallis*
- X. Approval of Monthly Payables ---*Sophia Mallis*
- XI. Comments from the Public
- XII. Adjournment