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Vice President

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Commissioner

William D. Seith
Commissioner

Michael A. Porfirio
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.

AMENDED
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 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. ***PILLARS COMMUNITY HEALTH PRESENTATION***
- VI. Executive Director's Report --- *Ron Melka*
- VII. Agency Directors' Reports
- VIII. Old Business
- IX. 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.***
- X. Treasurer's Reports---*Sophia Mallis*
- XI. Approval of Monthly Payables ---*Sophia Mallis*
- XII. Comments from the Public
- XIII. Adjournment