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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, June 27, 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 May 16, 2022 Meeting**
- V. *Center for Independence Through Conductive Education's Presentation***
- VI. Executive Director's Report --- *Ron Melka***
- VII. Agency Directors' Reports**
- VIII. Old Business**
- IX. New Business**
 - *Approval of Annual Ratification Resolution*
 - *Miller Cooper & Co., Ltd. Audit Fee Increase*
- X. Treasurer's Reports---*Sophia Mallis***
- XI. Approval of Monthly Payables ---*Sophia Mallis***
- XII. Comments from the Public**
- XIII. Adjournment**