

Anthony Przeklasa, PhD  
President

Rev. Jeffrey B. Clemons  
Vice President

Sophia G. Mallis  
Treasurer

Hon. Russell W. Hartigan  
Secretary

Alan Dorobiala  
Commissioner

William D. Seith  
Commissioner

Steve Palmer  
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, March 20, 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 February 27, 2023 Meeting**
- V. ***PRESENTATION BY THE LEADERSHIP***
- VI. **Executive Director's Report - Ron Melka**
- VII. **Agency Directors' Reports**
- VIII. **Old Business**
  - **Agency Grant Applications due March 31, 2023**
  - **Foundant Demonstration: Reviewing Online Applications**
- IX. **New Business**
  - ***Old National Bank Certificate of Deposit coming due April 3, 2023 in the amount of \$140,574.58.***
- X. **Treasurer's Reports - Sophia Mallis**
- XI. **Approval of Monthly Payables - Sophia Mallis**
- XII. **Comments from the Public**
- XIII. **Adjournment**