

Anthony Przeklasa, PhD
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Vice President

Sophia G. Mallis
Treasurer

Hon. Russell W. Hartigan
Secretary

Alan Dorobiala
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, March 21, 2022 at 6:00 p.m.

AGENDA

For ZOOM/Teleconference Use:

+1 312 626 6799 US (Chicago)
Meeting ID: 836 8197 8884
Passcode: 046401

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 February 28, 2022 Meeting**
- V. *THE LEADERSHIP'S PRESENTATION***
- VI. Executive Director's Report --- *Ron Melka***
- VII. Agency Directors' Reports**
- VIII. Old Business**
 - *Agency Grant Applications due March 31, 2022*
- IX. New Business**
 - *Pillars Community Health Century Celebration*
 - *First Midwest Bank Certificate of Deposit coming due on April 1, 2022 in the amount of \$140,389.95*
- X. Treasurer's Reports---*Sophia Mallis***
- XI. Approval of Monthly Payables ---*Sophia Mallis***
- XII. Comments from the Public**
- XIII. Adjournment**