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Commissioner

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Commissioner

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Commissioner

William D. Seith  
Commissioner

Ronald R. Melka, MPA  
Executive Director

Jazmin Lopez, MA  
Administrative Assistant

**MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, May 22, 2023 at 5:30 p.m.**

**Township of Lyons**  
**Community Room**  
**6404 Joliet Road**  
**Countryside, IL 60525**

**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 – 5:30 p.m.**
- II. Roll Call**
- III. Amendments / Approval of Agenda**
- IV. Review/Approval of the Minutes of the April 17, 2023 Meeting**
- V. *PRESENTATION BY COMMUNITY SUPPORT SERVICES***
- VI. Executive Director’s Report - *Ron Melka***
- VII. Agency Directors’ Reports**
- VIII. Special Meeting of the Whole Report – *Anthony Przeklasa***
  - ***RESOLUTION NO. 2023-01***  
***A Resolution Approving the Fiscal Year 2024 Agency Program Grants, Comprehensive Budget and Operations Budget for Lyons Township Mental Health Commission, County of Cook, State of Illinois***
- IX. Old Business**
- X. New Business**
  - **Appointment of Nominating Committee for slate of officers**
  - **Policy on Support of Agency Fundraisers**
- XI. Treasurer’s Reports - *Sophia Mallis***
- XII. Approval of Monthly Payables - *Sophia Mallis***
- XIII. Comments from the Public**
- XIV. Adjournment**