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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, November 21, 2022 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 October 17, 2022 Meeting**
- V. *Miller Cooper & Co., Ltd. FY2022 Audit Presentation***
- VI. Executive Director's Report - *Ron Melka***
- VII. Agency Directors' Reports**
- VIII. Old Business**
- IX. New Business**
  - *Action/Approval of Grant Management Software*
- X. Treasurer's Reports---*Sophia Mallis***
- XI. Approval of Monthly Payables ---*Sophia Mallis***
- XII. Comments from the Public**
- XIII. Executive Closed Session**
  - *Action/Approval of Executive Director's Contract Renewal*
- XIV. Adjournment**