

**MEETING OF THE BOARD OF COMMISSIONERS**

**The Lyons Township Mental Health Commission  
6404 Joliet Road, Suite 204, Countryside, IL 60525  
Monday, October 18, 2021 at 7:00 p.m.**

**AGENDA**

**For ZOOM or Teleconference Use:**

**+1 312 626 6799 US (Chicago)  
Meeting ID: 862 0792 4318  
Passcode: 561632**

**Public Comment:** Please send E-Mail 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 - 7:00 p.m.**
- II. Roll Call**
- III. Amendments / Approval of Agenda**
- IV. Review/Approval of the Minutes of the September 20, 2021 Meeting**
- V. Executive Director's Report -- *Ron Melka***
- VI. Presentation by *Helping Hand***
- VII. Agency Directors' Reports**
- VIII. Old Business**
  - *Officer Elections*
- IX. New Business**
  - *Discussion regarding Auditor search*
  - *Accountant Cynthia Lautner's retirement*
  - *Discussion regarding Holiday Party*
  - *Meeting dates for Calendar Year 2022*
  - *Paid Holidays for Calendar Year 2021 and 2022*
- II. Treasurer's Reports -- *Sophia Mallis***
- III. Approval of Monthly Payables -- *Sophia Mallis***
- IV. Comments from the Public**
- V. Adjournment**