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William D. Seith  
Commissioner

Ronald R. Melka, MPA  
Executive Director

Jazmin Lopez, MA  
Administrative Assistant

**MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, September 18, 2023 at 6:00 p.m.**

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

**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 June 26, 2023 Meeting**
- V. Executive Director's Report - Ron Melka**
- VI. Old Business**
- VII. New Business**
  - **Update on Open Meetings Act Training requirement**
  - **Sexual Harassment Prevention Training annual requirement**
  - **Approval to purchase tickets to Center for Independence's Annual Fundraiser**
- VIII. Treasurer's Report(s)**
- IX. Approval of Monthly Payables**
- X. Executive Closed Session to discuss personnel matters**
- XI. Comments from the Public**
- XII. Adjournment**