

MEETING OF THE BOARD OF COMMISSIONERS

**The Lyons Township Mental Health Commission
6404 Joliet Road, Suite 204, Countryside, IL 60525
Monday, June 21, 2021 at 7:00 p.m.**

AGENDA

For ZOOM or Teleconference Use:

**+1 312 626 6799 US (Chicago)
Meeting ID: 878 1474 5586
Passcode: 170047**

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 - 7:00 p.m.**
- II. Roll Call**
- III. Amendments / Approval of Agenda**
- IV. Review/Approval of the Minutes of the May 17, 2021 Meeting**
- V. Executive Director's Report -- *Ron Melka***
- VI. Agency Directors' Reports**
- VII. Old Business**
- VIII. New Business**
 - *Approval of Annual Ratification Resolution*
 - *Approval of the Miller Cooper & Co., Ltd. Audit Engagement Letter*
- IX. Treasurer's Reports -- *Sophia Mallis***
- X. Approval of Monthly Payables -- *Sophia Mallis***
- XI. Comments from the Public**
- XII. Adjournment**