

# MINUTES OF THE SPECIAL MEETING OF THE WHOLE April 29, 2024

The Special Meeting of the Whole was held on Monday, April 29, 2024, at the Township of Lyons, 6404 Joliet Road, Countryside, Illinois, 60525. The meeting was called to order at 7:00 p.m. by President Elyse Hoffenberg.

President Hoffenberg asked for a Roll Call.

Commissioner(s) Present: Elyse Hoffenberg, Rev. Jeffrey Clemons, Sophia Mallis, Al

Dorobiala, Steve Palmer, and Barbara Minneci

Commissioner(s) on Phone: None.

Commissioner(s) Absent: Lou Gal, William Seith, and Hon. Russell W. Hartigan

Staff Present: Jazmin Lopez, Executive Director

Agency Director(s) Present: None

Guest(s) Present: Brian Miller, Attorney, Del Galdo Law Group; Molly Price,

Outreach Coordinator, Township of Lyons

# **AMENDMENTS/APPROVAL OF AGENDA:**

A **MOTION** was made by Minneci and seconded by Clemons to approve the agenda as presented. Ayes: Unanimous. Nays: None. Hearing no Nays, the Agenda was approved.

## **OLD BUSINESS:**

NONE

## **NEW BUSINESS:**

## NAMI METRO SUBURBAN GALA SPONSORSHIP

A **MOTION** was made by Minneci and seconded by Clemons to approve a Hope Sponsorship in the amount of \$5,000.00 for NAMI Metro Suburban's Annual Gala. Ayes: Unanimous. Nays: None. Hearing no Nays, the Motion was approved.

## **EXECUTIVE CLOSED SESSION**

A **MOTION** was made by Minneci and seconded by Mallis to move into Executive Closed Session to discuss safety matters. Present: Elyse Hoffenberg, Rev. Jeffrey B. Clemons, Sophia Mallis, Alan Dorobiala, Barbara Minneci, and Steve Palmer. Also present was Brian Miller, attorney for Commission, Jazmin Lopez, Executive Director, and Molly Price, Township of Lyons' Outreach Coordinator. All in favor. Ayes: Unanimous. Nays: None. Jazmin Lopez taking Minutes of the Closed Session.

A **MOTION** was made by Palmer, seconded by Clemons to end the Executive Closed Session and move into Regular Session. Roll Call: Steve Palmer, Rev. Jeffrey Clemons, Elyse Hoffenberg, Sophia Mallis, Alan Dorobiala, and Barbara Minneci. All in favor. Ayes: Unanimous. Nays: None.

# **COMMENTS FROM THE PUBLIC:**

NONE

# **ADJOURNMENT:**

A MOTION to adjourn the meeting was made by Al Dorbiala and seconded by
William Seith at 7:40 p.m. All in favor. Ayes: Unanimous. Nays: None. The meeting was adjourned.

Elyse Hoffenberg Hon. Russell W. Hartigan
Commission President Secretary