



**MINUTES OF THE SPECIAL MEETING OF THE WHOLE
May 13, 2024**

The Special Meeting of the Whole was held on Monday, May 13, 2024, at the Township of Lyons, 6404 Joliet Road, Countryside, Illinois, 60525. The meeting was called to order at 5:34 p.m. by President Elyse Hoffenberg.

President Hoffenberg asked for a Roll Call.

Commissioner(s) Present: Elyse Hoffenberg, Rev. Jeffrey Clemons, Sophia Mallis, Russell Hartigan, William Seith, Al Dorobiala, and Lou Gale.

Commissioner(s) on Phone: None.

Commissioner(s) Absent: Steve Palmer and Barabara Minneci

Staff Present: Jazmin Lopez, Executive Director

Agency Director(s) Present: None.

Guest(s) Present: None.

AMENDMENTS/APPROVAL OF AGENDA:

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

President Hoffenberg requested Jazmin Lopez, Executive Director present the following:

- FY24 Income & Expenditures
- FY25 Agency Funding Recommendation
- FY25 Comprehensive Budget Recommendation
- FY25 Commission Operations Budget Recommendation

After presentations of the above, it was the unanimous consensus of the Committee to recommend the above items and present to the Board at the next Regular Board Meeting.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

ADJOURNMENT:

A MOTION to adjourn the meeting was made by Hartigan and seconded by Clemons at 6:29 p.m. All in favor. Ayes: Unanimous. Nays: None. The meeting was adjourned.

Elyse Hoffenberg
Commission President

Hon. Russell W. Hartigan
Secretary