



ADVOCACY • COLLABORATION • EDUCATION

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Mariam Ahmad  
Executive Administrator

Julia Bravo Bolec  
Outreach Coordinator

Cathy Pierson Lenke  
Program Manager

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, November 18, 2024 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: [mahmad@lyonsts.com](mailto:mahmad@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 October 21, 2024 Meeting**
- V. [Presentation on FAST Program by Cathy Pierson Lenke](#)**
- VI. [Presentation on Community Education & Outreach by Julia Bravo Bolec](#)**
- VII. Executive Director’s Report**
- VIII. Old Business**
  - **Holiday Party | Save the Date: Thursday, Dec 19, 2024**
- IX. New Business**
  - **Request for funding from Pathways to Adventure Council (PTAC)**
  - **Community Social Worker in Village of Bridgeview**
  - **Foundant Technologies Service Agreement Renewal**
  - **Calendar Year 2025 Regular Board Meeting Dates**
  - **Calendar Year 2025 Paid Holidays**
  - **Agency Fundraiser Policy**
- II. CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**
- X. Treasurer’s Report**
- XI. Monthly Payables**
- XII. Public Comment**
- XIII. Adjourn**

**Next Regular Board Meeting:**  
**Monday, January 27, 2025 at 6:00 p.m.**  
**Township of Lyons**  
**Community Room**  
**6404 Joliet Road**  
**Countryside, IL 60525**