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Barbara Minneci Commissioner

Steve Palmer Commissioner

William D. Seith Commissioner

Jazmin Lopez Executive Director

Mariam Ahmad Executive Administrator

Julia Bravo Bolec Outreach Coordinator

Cathy Pierson Lenke Program Manager

MEETING OF THE EXECUTIVE BOARD Wednesday, February 5, 2025, 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: <u>mahmad@lyonsts.com</u> 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. Old Business

V. New Business

VI. CLOSED SESSION TO DISCUSS PERSONNEL MATTERS

VII. END CLOSED SESSION

VIII. Comments from the Public

IX. Adjournment

Next Regular Board Meeting: Monday, February 24, at 6:00 p.m.