

Elyse Hoffenberg
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Treasurer

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Commissioner

Barbara Minneci
Commissioner

Steve Palmer
Commissioner

William D. Seith
Commissioner

Erin Miller
Commissioner

Mariam Ahmad
Executive Administrator

Cathy Pierson Lenke
Program Manager

SPECIAL MEETING OF THE WHOLE
Wednesday, February 19, at 6:00 p.m.

Township of Lyons
6404 Joliet Road
Community Room
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 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. Approval of Agenda**
- IV. Approval of the Minutes of October 7, 2024 Meeting**
- V. FY25 -FY28 Strategic Plan Update**
- VI. Treasurer's Report**
- VII. Approval of December 16, 2024, Monthly Payables**
- VIII. Executive Session**
- IX. Other Business**
- X. Comments from the Public**
- XI. Adjournment**

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