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Elyse Hoffenberg President

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Barbara Minneci Commissioner

Steve Palmer Commissioner

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Erin Miller Commissioner

Mariam Ahmad Executive Administrator

> Cathy Pierson Lenke Program Manager

REGULAR MEETING OF THE BOARD OF COMMISSIONERS Monday, February 24, 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: 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 January 27, 2025 Meeting
- V. Board President Report
- VI. Old Business
- VII. New Business
 - Easterseals 47th Annual Gala | March 8, 2025
- VIII. Treasurer's Report
 - IX. Approval of Monthly Payables
 - X. Executive Session
 - **XI.** Comments from the Public
- XII. Adjournment

Next Regular Board Meeting: Monday, March 17, 2025, at 6:00 p.m.