

**TOWNSHIP OF LYONS
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
FEBRUARY 11, 2014**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES
 - A. JANUARY 14, 2014 MINUTES OF REGULAR BOARD MEETING
 - B. FEBRUARY 5, 2014 MINUTES OF SPECIAL BOARD MEETING
5. SUPERVISOR'S REPORT
 - A. PACE SYSTEMS SECURITY AND EMERGENCY PREPAREDNESS PLAN - (SSEPP)
DUE BY FEBRUARY 14, 2014
 - B. RESOLUTION 2014-01 – APPOINTMENT OF SOPHIA G. MALLIS
MENTAL HEALTH COMMISSION – FOUR YEAR TERM
6. CLERK'S REPORT
 - A. LAST DAY VOTER REGISTRATION – TUESDAY, FEBRUARY 18, 2014
 - B. ANNUAL TOWN MEETING REPORTS/MEMO - DUE MARCH 20, 2014
7. FINANCE COMMITTEE- TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
 - B. DISCUSSION AND SCHEDULING OF 2014/15 BUDGET MEETING
8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT
10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE
11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY
12. PUBLIC COMMENT
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING
MARCH 11, 2014**