

**TOWNSHIP OF LYONS
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
NOVEMBER 10, 2014 – 6:00 P.M.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES:
 - A. OCTOBER 14, 2014 MINUTES OF REGULAR BOARD MEETING
 - B. OCTOBER 22, 2014 MINUTES OF SPECIAL BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY
 - A. DISCUSSION/APPROVAL OF BAKER TILLY CONTRACT FOR TOWNSHIP'S FISCAL YEAR ENDING FEBRUARY 28, 2015
6. CLERK'S REPORT – CLERK NOONAN
 - A. EARLY VOTING – TOTAL RESIDENTS VOTING
 - B. LOCAL DISPOSAL OF RECORDS – THURSDAY, DECEMBER 11, 2014
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
 - B. DISCUSSION OF THE 2014/15 TAX LEVY
8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
 - A. ACQUISITION OF PACE BUSES
9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT
 - B. RE-APPOINTMENTS OF ADVISORY COMMITTEE – DISCUSSION
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
DECEMBER 9, 2014