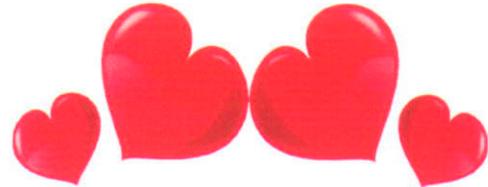


**HAPPY
VALENTINE'S
DAY**



**LYONS TOWNSHIP AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
FEBRUARY 9, 2016 - 6:00 p.m.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES:
 - A. JANUARY 12, 2016 MINUTES OF REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY
 - A. UNDERWRITER AGREEMENT WITH GEORGE K. BAUM & CO.
 - B. ORDINANCE NO. 2016-01 – AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,600,000 GENERAL OBLIGATION REFUNDING DEBT CERTIFICATES, SERIES 2016.
6. CLERK'S REPORT – CLERK NOONAN
 - A. VOTER REGISTRATION – LAST DAY FEBRUARY 16, 2016
 - B. AARP DEFENSIVE DRIVING MARCH 8 & 9, 2016
 - C. ANNUAL TOWN MEETING REPORT/MEMO – DUE MARCH 18, 2016
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
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 8, 2016

