

**LYONS TOWNSHIP AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
APRIL 12, 2016 - 6:00 p.m.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES:
 - A. March 8, 2016 MINUTES OF REGULAR BOARD MEETING
 - B. March 30, 2016 MINUTES OF SPECIAL BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY
 - A. RESOLUTION 2016-01-RATIFYING & CONFIRMING ALL ACTIONS TAKEN DURING THE 2015-16 FISCAL YEAR
 - B. RESOLUTION 2016-02-ESTABLISHING REGULAR MEETINGS FOR THE 2016-2017 FISCAL YEAR
 - C. DISCUSSION / APPROVAL OF DUCK'S LANDSCAPING FOR TOWN HALL LAWN MAINTENANCE SERVICE
 - D. 70TH ANNUAL PET PARADE – SATURDAY, JUNE 4, 2016 8:30 A.M.
6. CLERK'S REPORT – CLERK NOONAN
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 MAY 10, 2016