

**LYONS TOWNSHIP
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
APRIL 14, 2015**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES:**
 - A. MARCH 03, 2015 MINUTES OF REGULAR BOARD MEETING**
 - B. MARCH 21, 2015 MINUTES OF SPECIAL BOARD MEETING**
 - C. MARCH 28, 2015 MINUTES OF SPECIAL BOARD MEETING**
- 5. SUPERVISOR'S REPORT**
 - A. RESOLUTION 2015-02 – RATIFYING & CONFIRMING ALL ACTIONS TAKEN DURING THE 2014 -15 FISCAL YEAR**
 - B. RESOLUTION 2015-03 – ESTABLISHING REGULAR MEETINGS FOR THE 2015-16 FISCAL YEAR**
 - C. DISCUSSION / APPROVAL OF DUCK'S LANDSCAPING FOR TOWN HALL LAWN MAINTENANCE SERVICE.**
 - D. 69th ANNUAL PET PARADE – SATURDAY, MAY 30, 2015 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**