



**TOWNSHIP OF LYONS  
AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
DECEMBER 10, 2013- 6:00 P.M.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES:
  - A. NOVEMBER 12, 2013 MINUTES OF REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT
  - A. DISCUSSION/ADOPTION OF RESOLUTION 2013-10  
PACE AGREEMENT
  - B. SENIORS WITHOUT PARTNERS – ASSESSOR BARBARA WEYRICK
6. CLERK'S REPORT – CLERK NOONAN
  - A. 2014 ANNUAL CALENDAR – ANNUAL BOARD MEETINGS PER  
OPEN MEETINGS ACT
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  
JANUARY 14, 2014