

**TOWNSHIP OF LYONS  
AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
JANUARY 14, 2014 – 6:00 P.M.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES
  - A. DECEMBER 10, 2013 MINUTES OF REGULAR BOARD MEETING
  - B. DECEMBER 17, 2013 MINUTES OF SPECIAL BOARD MEETING
5. SUPERVISOR'S REPORT
  - A. DISCUSSION/APPROVAL OF CONTRACT FOR BAKER TILLY VIRCHOW KRAUSE LLP (AUDITORS)
6. CLERK'S REPORT
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  
FEBRUARY 11, 2014**