

**LYONS TOWNSHIP AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
SEPTEMBER 8, 2015 - 6:00 p.m.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES:
 - A. AUGUST 11, 2015 MINUTES OF REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT
 - A. 2014-2015 FISCAL YEAR AUDIT- JASON COYLE: BAKER TILLY
 - B. CEDA MEMORANDUM OF UNDERSTANDING AGREEMENT
6. CLERK'S REPORT – CLERK NOONAN
 - A. VOTER REGISTRATION POSTING
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
 - B. SPECIAL BOARD MEETING – DISCUSS DATE PARK BONDS
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 REGULARLY SCHEDULED MEETING OCTOBER 13, 2015