

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES:**
 - A. NOVEMBER 10, 2015 MINUTES OF REGULAR BOARD MEETING**
 - B. DECEMBER 5, 2015 MINUTES OF SPECIAL BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY**
 - A. RESOLUTION 2015-07 – DISCUSSION / ADOPTION OF PACE AGREEMENT**
- 6. CLERK'S REPORT – CLERK NOONAN**
 - A. 2016 ANNUAL CALENDAR – ANNUAL BOARD MEETINGS PER OPEN MEETINGS ACT**
 - B. LOCAL RECORDS DISPOSAL**
- 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 REGULARLY SCHEDULED MEETING JANUARY 12, 2016