



**VILLAGE OF LYONS  
SPECIAL BOARD MEETING AGENDA  
JANUARY 4, 2011 6:45 P.M.  
VILLAGE HALL COUNCIL CHAMBERS  
4200 S. LAWDALE AVENUE, LYONS, IL 60534**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Executive Session to Discuss Personnel
6. Reconvene Special Board Meeting
7. Ordinances and Resolutions
  - A. A RESOLUTION TO APPROVE A CONTRACT AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE ILLINOIS FOP LABOR COUNCIL REPRESENTING THE VILLAGE OF LYONS TELECOMMUNICATORS NO 01-04-11-R1.....VILLAGE MANAGER
  - B. A RESOLUTION TO APPROVE A CONTRACT AGREEMENT BETWEEN THE VILLAGE OF LYONS AND SHELLEY HENN S NO 01-04-11-R2.....MAYOR GETTY
8. Adjournment