



**VILLAGE OF LYONS  
SPECIAL BOARD MEETING  
DECEMBER 29, 2009 6:00 P.M.  
VILLAGE HALL BOARD ROOM  
4200 S. LAWNSDALE AVENUE, LYONS, IL 60534**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Warrant No. 12-31-09 in the amount of \$352,701.18
5. Ordinance Adopting an Annual Budget for Fiscal Year 2010 for the Village of Lyons  
Ord. No. 12-29-09-01
7. Discussion and potential action on police department staffing
8. Executive Session to discuss personnel, pending litigation, and land acquisition
9. Reconvene
10. Adjournment