



**VILLAGE OF LYONS
SPECIAL BOARD MEETING
FEBRUARY 3, 2009 6:25 P.M.
VILLAGE HALL COUNCIL CHAMBERS
7801 W. OGDEN AVE., LYONS, IL 60534**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION AUTHORIZING AND PROVIDING FOR A LEASE-PURCHASE AGREEMENT FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING EMERGENCY SERVICES EQUIPMENT AND AUTHORIZING AND PROVIDING FOR FINANCING THROUGH A LEASE-PURCHASE AGREEMENT
5. ADJOURNMENT