



**VILLAGE OF LYONS
SPECIAL BOARD MEETING
JUNE 30, 2009 6:30 P.M.
VILLAGE HALL COUNCIL CHAMBERS
4200 LAWDALE AVE., LYONS, IL 60534**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION APPOINTING AN AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND
5. EXECUTIVE SESSION TO DISCUSS PERSONNEL, PENDING LITIGATION, AND LAND ACQUISITION
6. RECONVENE
7. ADJOURNMENT