

Lyon Lake Improvement Board Meeting Agenda

Date: Tuesday, September 2, 2025

Time: 5:00 PM

Location: Fredonia Township Hall

1. Call to Order

- Roll call and confirmation of quorum
- Pledge of Allegiance

2. Approval of Agenda

- Review, amend and adopt the meeting agenda

3. Approval of Minutes

- Review and approve minutes from the previous meeting held 8.28.25

4. Old Business

- Project Timeline Review with Legal Input.
- Continued Discussion about Project Scoping and Sourcing Firms.
- Financial Report-Bank Account and Cash transfer.

5. New Business

- By-Laws Discussion.

6. Public Comment / Forum

- Open floor for community input and questions for topics on the agenda.

7. Board Member Comment

8. Adjournment