



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
5:30 PM, AUGUST 16, 2022**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - 1. Minutes of the July 19, 2022 Committee of the Whole Meeting
- IV. Closed Session**
 - 1. Closed Session is Requested to Discuss Probable or Imminent Litigation Per Section 2(c)(11)
- V. Regular Business**
 - 1. Economic Incentive Agreement District 1860 (Anne Marie Gaura/Hart Passman)
 - 2. Department Services Overview: Public Works (Nadim Badran)
 - 3. Discussion Concerning Body Cameras (Jay Parrott)
 - 4. Discussion Regarding Referral of Electronic Message Center Sign Permissibility in the P Zoning District (Doug Hammel)
- VI. Adjournment**

DATE POSTED: August 11, 2022