



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS**  
**MEETING HELD VIA GOTO MEETING AND AVAILABLE LIVE AT**  
**[WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/](http://WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/)**

**6:00 PM, FEBRUARY 1, 2022**

Governor Pritzker and President Patel have each made a determination that the Village Board's Committee of the Whole meeting should be held virtually due to the COVID-19 pandemic and pursuant to Section 7(e) of the Open Meetings Act. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public hearing will be posted on the Village's website ([www.lincolnwoodil.org](http://www.lincolnwoodil.org)) and will include updates as needed. Please contact Carrie Dick, Executive Secretary, at (847)745-4717 for confirmation of meeting location.

**AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes**

1. Minute of the Committee of the Whole Capital Improvement Projects Workshop of January 13, 2022 (To Be Distributed)
2. Minutes of the Committee of the Whole Meeting of January 18, 2022

**IV. Regular Business**

1. Discussion Concerning Cannabis Registration Status (Scott Mangum)
2. Discussion Concerning Notice of Asset Transfer Date Regarding Police Pension Fund (Denise Joseph)
3. Discussion Concerning Review of Water Rate Analysis Report (Nadim Badran and Denise Joseph)

**V. Public Comment**

**Statement Regarding Public Comment**

Anyone who desires to offer public comment during the meeting about any matter concerning the Village of Lincolnwood may do so by submitting an email to [administration@lwd.org](mailto:administration@lwd.org) prior to the commencement of the meeting, or by offering live oral comment at the stated time in the meeting agenda. To offer live comment, commenters must email [administration@lwd.org](mailto:administration@lwd.org) to receive the GoToMeeting credentials for the meeting to participate electronically. All Emails received will be read aloud during the Public Comment portion of the agenda. Emails should be kept to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. The Committee of the Whole typically does not immediately respond to public comments or engage in open dialogue, but the Committee of the Whole is actively listening to all comments.

**VI. Adjournment**

DATE POSTED: January 25, 2022