

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
MEETING OF THE COMMITTEE OF THE WHOLE  
VILLAGE HALL COUNCIL CHAMBERS  
NOVEMBER 1, 2022**

**Call to Order**

President Patel called the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 6:02 P.M., Tuesday, November 1, 2022, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

Upon roll call by Village Clerk Beryl Herman the following were:

PRESNT: President Patel, Trustees Herrera, Klatzco, Sargon, Saleem, Halevi, Martel

ABSENT: None

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Assistant to the Public Works Director Brendon Mendoza, Management Analyst Jake Litz, Community Development Director Scott Mangum, Finance Director Denise Joseph, Police Chief Jay Parrott, Parks and Recreation Director Karen Hawk, Management Analyst Elijah Bebor

**Approval of Minutes**

The October 19, 2022, Committee of the Whole meeting minutes were presented for approval. Trustee Sargon moved to approve the minutes of the October 19<sup>th</sup> Committee of the Whole meeting minutes. The motion was seconded by Trustee Herrera.

Upon Roll Call the results were:

AYES: Trustees Martel, Halevi, Sargon, Herrera, Klatzco, Saleem

NAYS: None

The motion passed

**Regular Business**

**1. Discussion Concerning Donation Plan**

Parks and Recreation Director Karen Hawk provided background information and a detailed overview of the topic regarding a donation from a former resident in the amount of \$100,000 a year over 10 years. Director Hawk outlined proposed projects that the Village could implement with the donated funds such as increasing accessible surfaces at the Village's parks and establishing a summer camp scholarship fund for low-income families.

Discussion ensued.

The Committee's consensus was to accept the donation and projects outlined by Director Hawk.

## **2. Discussion Concerning Contractor Licensing Structure**

Assistant Village Manager Charles Meyer outlined that staff is seeking consensus from the Committee on adopting a fixed-year structure that ties a contractor's license to the calendar year.

Discussion ensued.

The Committee's consensus was to keep the current rolling year licensing structure until the new licensing software is implemented.

## **3. Discussion Concerning Proposed Committee of the Whole and Village Board Meeting Dates for 2023**

Assistant Village Manager Charles Meyer sought guidance from the Committee regarding Committee of the Whole and Village Board Meeting draft dates for 2023.

The Committee's consensus was to move the April 18 meeting to April 24 and approve all other meeting dates as presented.

### **Closed Session**

At 7:11 pm, Trustee Sargon made a motion to enter closed session for the purpose of discussing employment matters and review of closed session meeting minutes. The motion was seconded by Trustee Saleem.

The motion was approved via a voice vote

The Board reconvened to open session at 7:21 P.M.

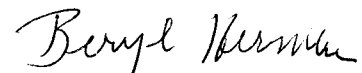
### **Adjournment**

Trustee Sargon moved to adjourn the Committee of the Whole at 7:21 P.M., seconded by Trustee Saleem.

The meeting was adjourned unanimously by voice vote.

Meeting Adjourned

Respectfully Submitted,



Beryl Herman  
Village Clerk