

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
5:15 P.M., SEPTEMBER 19, 2012**

AGENDA

I) Call to Order

II) Roll Call

III) Regular Business

- 1) Discussion Concerning the Proposed Devon Triangle Tax Increment Financing District (5:15 – 5:30 p.m.)
- 2) Status Report on the Fiscal Year 2012/13 Budget (5:30 – 5:45 p.m.)
- 3) Discussion Concerning Grant Opportunities through the Surface Transportation Program (5:45 – 6:00 p.m.)
- 4) Status Report Concerning Compliance with The Purple Hotel Predevelopment Agreement (6:00 – 7:00 p.m.)
- 5) Status Report from the Zoning Board of Appeals (7:00 – 7:30 p.m.)

IV) Adjournment

DATE POSTED: September 14, 2012