

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
5:30 P.M., FEBRUARY 5, 2013**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes** – January 15, 2013 Committee of the Whole Meeting
- IV) Regular Business**
 - 1) Discussion Concerning the Proposed Information Technology Strategic Plan (5:30 – 6:00 p.m.)
 - 2) Status Report Concerning the Proposed Devon/Lincoln Tax Increment Financing District (6:00 – 6:45 p.m.)
 - 3) Discussion Concerning the Use of Village Hall for a Candidates Forum (6:45 – 7:30 p.m.)
- V) Adjournment**

DATE POSTED: February 1, 2013