

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MARCH 19, 2013**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – March 5, 2013
- V. Warrant Approval**
- VI. Village President’s Report**
- VII. Consent Agenda** (If any one wishes to speak to any matter on the Consent Agenda, a Speaker’s Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 - 1. Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement with Cook County for Access to its Geographic Information System
 - 2. Approval of a Proposal from Gewalt Hamilton Associates, Inc. for Civil Engineering Services for Water Main Design in the Not-to-Exceed Amount of \$20,800
- VIII. Regular Business**
 - 3. Consideration of a Recommendation by the Park and Recreation Board to Adopt a Resolution Awarding a Bid Through the National Joint Powers Alliance Purchasing Cooperative Program, Contract #081910, for the Purchase and Construction of a Skate Spot at Springfield Park, from American Ramp Company of Joplin, MO in the Amount of \$57,441.10
 - 4. Consideration of a Recommendation from the Finance Committee to Approve a Resolution to Accept the Updated Village Financial Policies
 - 5. Consideration of a Recommendation from the Fire and Water Committee to Adopt a Resolution Approving a Contract with Paramedic Services of Illinois for the Provision of Fire Protection and Emergency Medical Service
- IX. Manager’s Report**
- X. Board, Commission, and Committee Reports**
- XI. Village Clerk’s Report**
- XII. Trustee Reports**
- XIII. Public Forum**

XIV. Executive Session

An Executive Session is requested to discuss pending litigation.

XV. Adjournment

DATE POSTED: March 15, 2013

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6 and AT&T U-VERSE Channel 99 at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. or online at www.lincolnwoodil.org/boardmeetings.cfm.