



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., FEBRUARY 18, 2014**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – February 4, 2014

**V. Warrant Approval**

**VI. Village President's Report**

1. Annual Employee Recognition

**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 Recommendation by the Park and Recreation Board to Amend Chapters 6 and 17 of the Village Code Regarding Smoking Within Public Parks and Bikeways (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

**VIII. Regular Business**

2. Consideration of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving the Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807

**IX. Manager's Report**

**X. Board, Commission, and Committee Reports**

**XI. Village Clerk's Report**

**XII. Trustee Reports**

**XIII. Public Forum**

**XIV. Adjournment**

DATE POSTED: February 14, 2014

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