



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 21, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – April 7, 2015

V. Warrant Approval

VI. Village President's Report

1. Proclamation Regarding Arbor Day

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 Adopt an Ordinance Authorizing the Disposition of Personal Property Owned by the Village of Lincolnwood (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
2. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Amending Section 6-3-2 of the Village Code Regarding the Hours of Operation for Village Parks (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Apparel to Sunburst Sportswear of Glendale Heights, Illinois (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
4. Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2016 Ford Utility Police Interceptor AWD Vehicle from Currie Motors Fleet for \$27,154.00 (Appears on the Consent Agenda Because it is through a Joint Purchasing Cooperative)
5. Approval of (A) a Supplement Request from Stanley Consultants, Inc. for Phase I Engineering Services for the Conceptual Design for the Touhy Pedestrian/Bicycle Overpass Bridge in the Amount of \$26,474.10 and (B) a Local Agency Amendment for Federal Participation (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

6. Consideration of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Summer Bus Transportation for Day Camps and Swim Team to Alltown Bus Service, Inc. of Skokie, Illinois
7. Consideration of a Resolution to Award a Partial Bid for the Purchase of 14 Funbrella Classics Shade Structures for the Proesel Park Family Aquatic Center in the Amount Not to Exceed \$28,084 to The Kenneth Company, of Lemont, IL

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 Personnel, and Potential Litigation

XV. Adjournment

DATE POSTED: April 17, 2015

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, and online at Lincolnwood.tv 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. on cable television or online at Lincolnwood.tv.