



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:00 P.M., JANUARY 5, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – December 15, 2015
- V. Warrant Approval**
- VI. Regular Business**
 - 1. Discussion Concerning Improvements to the Stormwater “Pilot Area”
- VII. Public Comment**
- VIII. Adjournment**

DATE POSTED: December 30, 2015