

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:15 p.m. DECEMBER 9, 2017**

AGENDA

I) Call to Order

II) Roll Call

III) Regular Business

- 1) Authorization for the Village President to Approve a Waiver of a Provision of the Village Manager's Employment Agreement or to Exercise the Notice Set Forth in Section 5 (A) of the Village Manager's Employment Agreement

IV) Public Comment

V) Adjournment

DATE POSTED: December 7, 2017