



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:00 P.M. MAY 1, 2018**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes –**
 - 1) Committee of the Whole Meeting – April 3, 2018
 - 2) Committee of the Whole Meeting – April 17, 2018
- IV) Closed Session – *A Closed Session is Requested to Discuss Purchase or Lease of Property Per Section 2(c)(5, Probable Litigation Per Section 2(c)(11) Pending Litigation Per Section 2(c)(11)(6:00 – 6:30 p.m.)***
- V) Regular Business**
 - 1) Discussion Concerning a Recommended Contract with the City of Evanston for the Purchase of Potable Water (6:30 – 7:00 p.m.)
 - 2) Status Report by the Plan Commission (7:00 – 7:30 p.m.)
- VI) Public Comment**
- VII) Adjournment**

DATE POSTED: April 27, 2018