



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., DECEMBER 18, 2018**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes December 4, 2018
- V. Warrant Approval**
- VI. Village President's Report**
 1. Appointment of Tony Jin to the Traffic Commission
- VII. Consent Agenda** (If anyone wishes to speak to any matter on the Consent Agenda, a Speaker's Request Form must be completed, presented to the Interim Village Manager, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 1. Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on Consent Agenda Because it is a Routine Function of Government)
 2. Approval of a Resolution Authorizing an Execution of a Membership Agreement for the Geographic Information System (GIS) Consortium (Appears on Consent Agenda Because it is a Routine Function of Government)
 3. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Purchase Playground Equipment for the Renovation of Proesel Park Playground from ParKreation, of Prospect Heights, IL. in the Amount of \$96,910.36 (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 4. Approval of Recommendation by the Parks and Recreation Board to Approve an Ordinance Authorizing the Donation of Playground Equipment Owned by the Village (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 5. Approval of a Recommendation by the Economic Development Commission to Adopt a Resolution Supporting and Consenting to a Class 6B Property Tax Abatement Incentive for Lola Valentina at 6430 North Hamlin Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

None

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Report

XIII. Public Forum

XIV. Closed Session

Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1) and Probable or Imminent Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: December 14, 2018

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, 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 lwdtv.org or on the Lincolnwood Mobile App.