

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., FEBRUARY 21, 2012**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes
 - A. January 3, 2012
 - B. February 7, 2012
- V. Warrant Approval**
- VI. Village President's Report**
 - 1. Parks and Recreation Annual Winter Carnival
 - 2. Employee Recognition
- 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 Resolution Accepting the Strategic Planning Report for 2012 - 2015
 - 2. Approval of a Resolution Awarding a Bid to Evergreen Supply Company for Materials and Eco Lighting Services, LLC for Labor for the Purchase and Installation of Energy Efficient Lighting Upgrades Associated with the Illinois Clean Energy Community Foundation and Department of Commerce and Economic Opportunity Project Funding
 - 3. Approval of a Recommendation by the Plan Commission to Approve a Preliminary and Final Plat of Subdivision for the Property Located at 6743 North Central Park Avenue
- VIII. Regular Business**
 - 4. Consideration of a Recommendation by the Park and Recreation Board to Approve an Ordinance Allowing the First Annual Lincolnwood Wine Fest at the Community Center on Saturday, June 9 and Sunday, June 10, 2012
 - 5. Consideration of a Resolution Authorizing the Issuance of a Notice to Proceed for the Demolition of the Purple Hotel
- 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 pending litigation

XV. Adjournment

DATE POSTED: February 17, 2012

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6 and AT&T U-VERSE Channel 99 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. or online at www.lincolnwoodil.org/boardmeetings.cfm.