

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
NOVEMBER 6, 2018**

**Call to Order**

President Bass called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:17 PM, Wednesday, November 6, 2018, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

On roll call by Deputy Village Clerk Charles Meyer the following were:

PRESENT: President Bass, Trustees Patel, Cope, Ikezoe-Halevi, Hlepas Nickell, and Spino

ABSENT: Trustee Sugarman

A quorum was present.

Also present: Village Attorney Steven Elrod, Interim Village Manager, Robert Merkel; Acting Assistant Village Manager, Chuck Meyer; Public Works Director, Andrew Letson; Assistant to the Public Works Director, Nadim Badran, Police Chief, Jay Parrott, Management Analyst Heather McFarland; Development Manager Doug Hammel; and Community Development Director Steve McNellis.

**Approval of Minutes**

Minutes of the October 16, 2018 Committee of the Whole were distributed in advance of the meeting and were examined.

Trustee Cope moved to approve the minutes as presented, Trustee Patel seconded the motion.

The motion passed with a Voice Vote.

**Public Comment**

None

**Closed Session**

1. At 6:19 pm a motion was made by Trustee Cope to adjourn to a Closed Session to discuss pending Litigation Per Section 2(c)(11) and Employment Matters Per Section 2(c)(1). The motion was seconded by Trustee Patel.

Upon roll call the results were:

AYES: Trustees Patel, Cope, Ikezoe-Halevi, Hlepas Nickell, and Spino.

NAYS: None

The motion passed.

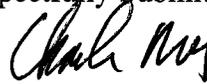
**Reconvention**

At 7:36 Mayor Bass reconvened the Committee of the Whole.

**Adjournment**

At 7:37 PM Trustee Spino moved to adjourn Committee of the Whole, seconded by Trustee Cope.  
The motion passed with a Voice Vote.

Respectfully Submitted,



Charles Meyer  
Deputy Village Clerk