

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
MAY 5, 2015**

**Call to Order**

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 7:18 PM, Tuesday, May 5, 2015 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

**Roll Call**

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Turry, Trustees Leftakes, Sprogis-Marohn, Cope, Patel, Elster, Klatzco

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Amanda Williams, Management Analyst; Charles Greenstein, Village Treasurer; Jan Hincapie, Director of Parks and Recreation; Village Attorney Steven Elrod.

**Approval of Minutes**

Minutes of the April 21, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Klatzco moved to approve the minutes as presented. Trustee Sprogis-Marohn seconded the motion.

The motion passed with a Voice Vote

**Regular Business**

1. Discussion Concerning a Request from the Friends of the Community Center for Funding from the Village

This item was presented by Mr. Wiberg who provided background information.

Mr. Damien Kardaras joined the discussion and provided some clarification and response to questions regarding the perceived need for this funding.

Additional discussion ensued with various concerns expressed by Trustees.

Mr. Kardaras stated that he would provide a letter which would state his acceptance of responsibility for the loan of \$10,000 from the Village; to be used as seed money for the Fest.

Consensus was to wait for this letter and proceed with the requested funding.

**Adjournment**

At 7:45 P.M. Trustee Sprogis-Marohn made a motion to adjourn Committee of the Whole. Trustee Elster seconded the motion. The motion was approved by voice vote.

Respectfully Submitted



Beryl Herman  
Village Clerk