



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
6:00 PM, SEPTEMBER 3, 2019**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - 1. Minutes Committee of the Whole Meeting August 20, 2019 (To be Distributed)
- IV. Regular Business**
  - 1. Discussion Regarding Water Transmission Main Project Bids (45 Minutes)
  - 2. Discussion Regarding Issuance of Bonds (45 Minutes)
- V. Public Comment**
- VI. Closed Session**
  - 1. Closed Session to Discuss Probable or Imminent Litigation Per Section 2(c)(11), Pending Litigation Per Section 2(c)(11) and Employment Matters Per Section 2(c)(1)
- VII. Adjournment**

DATE POSTED: August 30, 2019

Please note that the start times for discussion topics are estimates and may be adjusted during the meeting as determined by the Village Board.