



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
6:00 PM, FEBRUARY 18, 2020**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - 1. Minutes of the Committee of the Whole Meeting of December 17, 2019
- IV. Regular Business**
  - 1. Discussion Regarding Protocols and Procedures for Meetings of the Board of Trustees (6:00 - 6:30 P.M.)
  - 2. Policy Discussion Regarding Election Signs and Social Media Communications (6:30-7:00 P.M.)
  - 3. Discussion Regarding Referral of Electronic Message Center Sign Permissibility in the P Zoning District (7:00-7:15 P.M.)
  - 4. Discussion Regarding Smart Grid Initiatives, Eco Conservation and Renewable Energy with Metropolitan Water Reclamation District (7:15-7:30 P.M.)
- V. Public Comment**
- VI. Closed Session**
  - 1. Closed Session is Requested to Discuss Employment Matters
- VII. Adjournment**

DATE POSTED: February 12, 2020

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