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.