



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
SPECIAL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
MEETING HELD VIA GOTO MEETING AND AVAILABLE LIVE AT  
[WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/](http://WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/)**

**8:00 PM, AUGUST 4, 2020**

In accordance with the recently adopted amendments to the Illinois Open Meetings Act permitting the Village Board to conduct a virtual Village Board meeting, members of the public are allowed to be physically present in the Village Board meeting room in Village Hall at 6900 North Lincoln Avenue, subject to room capacity and social distancing requirements. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis. Those members of the public present at Village Hall will be able to provide real-time comments in person on the computer available in the Council Chambers. Anyone who does not desire, or who is not able, to be physically present at Village Hall can watch the Village Board meeting live by visiting the Village website or by clicking [www.lincolnwoodil.org/live-cable-channel/](http://www.lincolnwoodil.org/live-cable-channel/)

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Minutes of the Village Board Meeting of July 21, 2020
- V. Warrant Approval**
  - 1. Approval of Warrants for August 4, 2020
- VI. Village President’s Report**
- VII. Consent Agenda**
  - 1. Approval of a Resolution Approving the Goals and Priorities for the Fiscal Year 2021 Budget (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)
- VIII. Regular Business**
  - 2. Approval of an Ordinance Authorizing the Village Manager to Execute a Contract with Houseal Lavigne for Market Analysis and Planning Services for the NEID Subarea, and Waiving the Requirement for Competitive Bidding
  - 3. Consideration of a Resolution Cancelling the In-Person Lincolnwood Turkey Trot Due to the COVID-19 Pandemic

**IX. Manager's Report**

1. Freedom of Information Report

**X. Board, Commission, and Committee Reports**

**XI. Village Clerk's Report**

**XII. Trustee Report**

**XIII. Public Forum**

Statement Regarding Public Comment

Anyone wishing to respectfully share thoughts about any matter concerning the Village of Lincolnwood Board of Trustees may do so by submitting an email to [administration@lwd.org](mailto:administration@lwd.org) prior to the commencement of the meeting. All Emails received will be read aloud during the Public Comment portion of the agenda. Emails should be kept to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. The Board typically does not immediately respond to public comments or engage in open dialogue, but the Board is actively listening to all comments.

**XIV. Closed Session**

Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1) and Probable or Imminent Litigation Per Section 2(c)(11)

**XV. Adjournment**

DATE POSTED: July 30, 2020

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, and online at [Lincolnwood.tv](http://Lincolnwood.tv) at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. on cable television or online at [lwdtv.org](http://lwdtv.org) or on the Lincolnwood Mobile App.