



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS**
MEETING HELD VIA GOTO MEETING AND AVAILABLE LIVE AT
WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/

6:00 PM, AUGUST 17, 2021

Public hearings and meetings are currently being held virtually due to Section 7(e) of the Open Meetings Act. Please be advised that if, prior to the scheduled public meeting date, Governor Pritzker rescinds, or does not extend, his current disaster declaration, the Village will be required to conduct the public meeting in the traditional in-person format only, at Village Hall, 6900 N. Lincoln Ave., Lincolnwood, IL 60712. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public hearing will be posted on the Village's website (www.lincolnwoodil.org) and will include updates as needed. Please contact Carrie Dick, Executive Secretary, at (847) 745-4717 for confirmation of meeting location.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes**
 - 1. Minutes of the Committee of the Whole Meeting of July 20, 2021
- V. Regular Business**
 - 1. Tax Increment Financing (TIF) Notes Presentation by Piper Sandler, William Blair and Foley & Lardner (Denise Joseph)
 - 2. Discussion Concerning Boards and Commissions Code Review (Chuck Meyer)
 - 3. Discussion Concerning Engineering Agreement (Nadim Badran)
- VI. Closed Session**
 - 1. Closed Session is Requested to Discuss to Consider the Selection of a Person to Fill a Public Office per Section 2 (c)(3) and Setting Price to Sell or Lease Property per Section 2 (c)(6)
- VII. Adjournment**

DATE POSTED: August 11, 2021