I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes
   1. Board Meeting Minutes – February 4, 2014

V. Warrant Approval

VI. Village President’s Report
   1. Annual Employee Recognition

VII. Consent Agenda (If any one wishes to speak to any matter on the Consent Agenda, a Speaker’s Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)
   1. Approval of a Recommendation by the Park and Recreation Board to Amend Chapters 6 and 17 of the Village Code Regarding Smoking Within Public Parks and Bikeways (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business
   2. Consideration of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving the Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807

IX. Manager’s Report

X. Board, Commission, and Committee Reports

XI. Village Clerk’s Report

XII. Trustee Reports

XIII. Public Forum

XIV. Adjournment

DATE POSTED: February 14, 2014
All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, and online at 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 Lincolnwood.tv.