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 February 4, 2020

V. Warrant Approval
   1. Approval of March 3, 2020 Warrants

VI. Village President’s Report
   1. Census Presentation

VII. Consent Agenda (If anyone 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 Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located within the Village Boundaries on April 24 and April 25, 2020 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees
   2. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Kane, McKenna and Associates, Inc., for the Provision of Economic Consulting Services Related to the Lincolnwood Town Center
   3. Approval of a Recommendation of the Parks and Recreation Board to Adopt a Resolution Approving an Agreement with Freddies, Inc. of Chicago, Illinois for Food Concessionaire Services
   4. Approval of a Resolution Establishing a Loading Zone with Certain Conditions within the Parkway Parking Area Adjacent to 7300 North Cicero Avenue
   5. Approval of a Resolution Pledging $18,000 in Local Funds Required to Apply for a $60,000 Grant through the Invest in Cook Program for Bicycle Improvements on Pratt Avenue

VIII. Regular Business

None

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

XIV. Closed Session
   Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: February 27, 2020

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