



**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, JANUARY 19, 2021

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/

AGENDA

I. Call to Order

II. Roll Call

III. Approval of Minutes

1. Minutes of the Committee of the Whole Meeting of December 15, 2020
2. Minutes of the Committee of the Whole Meeting of January 5, 2021

IV. Regular Business

1. Board of Trustees of Police Pension Fund Biennial Report (Travis Raypole)
2. Discussion Concerning Electronic Participation at Public Meeting Protocols (Chuck Meyer)
3. Discussion Concerning Zoning Interpretation of COVID Testing Centers (Scott Mangum)
4. Update on the Public Vaccine Process (Mike Hansen)
5. Police Officer Vacancy (Jay Parrott)

V. Public Comment

VI. Adjournment

DATE POSTED: January 15, 2021