

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois

Monday, August 27, 2012
Immediately following Regular Village Board Meeting

Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the August 13, 2012 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.21 Annual Report to the Village Board on the Fiscal Status of the Police Pension Fund (Police Pension Actuarial Report and Municipal Compliance Report)

3.3 Public Works

3.4 Public Safety

3.41 Consideration and Discussion of a Renewal Agreement Pertaining to the Regulation of Traffic and Parking at Adlai E. Stevenson High School (Village of Lincolnshire)

3.5 Parks and Recreation

3.51 Consideration and Discussion of Lincolnshire Sports Association Request to Change Field Usage Fees and Request for Capital Improvements to North Park (Lincolnshire Sports Association)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**

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