



# Village of Northbrook

## Board of Trustees

### **SPECIAL COMMITTEE OF THE WHOLE AGENDA**

**TERRACE ROOM**

**VILLAGE HALL, 1225 CEDAR LANE**

**SATURDAY, JUNE 8, 2019**

**9:00 AM**

#### **1. ROLL CALL**

#### **2. MINUTES APPROVAL**

- A. Review and Approval of the May 21, 2019 Committee of the Whole Meeting Minutes
- B. Review and Approval of the May 28, 2019 Committee of the Whole Meeting Minutes

#### **3. PUBLIC COMMENT TIME**

This portion of the Village Board meeting is reserved for members of the audience who desire to make comments to the Village Board about a matter or matters that are not specially listed on the agenda for this evening's Village Board meeting. All matters will be taken under advisement by the Village Board, and no speaker should expect to receive a response from, or to engage in a conversation with, the Village Board, or any individual member thereof, at this evening's meeting. Public Comment Time shall be subject to the rules of procedure adopted by the Village Board, including the following three specific items: (1) All speakers shall be subject to a three-minute time limit; (2) Speakers shall make and address comments only to the Village Board, and not to anyone else, including any member of the audience; and (3) No speaker shall be discourteous, belligerent, impertinent, threatening, disparaging, or otherwise uncivil.

#### **4. DISCUSSION**

- A. Structure of Meetings Review
- B. Village Board Goals

#### **5. REMARKS FOR THE GOOD OF THE ORDER**

#### **6. CLOSED SESSION**

#### **7. ADJOURN**

**Please Note** - The Committee of the Whole (C.O.W.) meeting is a workshop for the Board of Trustees to informally discuss, in an in-depth manner, matters of Village business. There is no formal action taken on these items at the C.O.W., formal action is reserved for the regular meetings of the Village Board. Anyone wishing to address the Board may do so at the *Hear from the Audience* portion of the meetings or written comments may be addressed to the Board at the Northbrook Village Hall, 1225 Cedar Lane, Northbrook, IL 60062 or [village@northbrook.il.us](mailto:village@northbrook.il.us).

The Village of Northbrook is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Greg Van Dahm or Debbie Ford (847-664-4014 or 847-664-4013, respectively) promptly to allow the Village of Northbrook to make reasonable accommodations for those persons. Hearing impaired individuals may call the TDD number, 847-564-8645, for more information.

VILLAGE OF NORTHBROOK  
COOK COUNTY, ILLINOIS  
Saturday, June 8, 2019