

**A G E N D A**

**AGENDA SUBJECT TO CHANGE**

**LINCOLN PARK GOVERNING BODY**

**WORK MEETING**

**MONDAY, FEBRUARY 7, 2011**

**7:30 PM**

**PLEASE TURN OFF ALL CELL PHONES AND BEEPERS**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE/ROLL CALL**

**III. COUNCIL AGENDA:**

1. Request for Right-of-Way Use Approval – Fiber Technologies Networks, L.L.C.
2. Closed Session – Personnel
3. Permission to Use Municipal Complex - Carnival

**IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:**

**V. MAYOR'S AGENDA:**

1. Health Department Shared Services Options
2. Succession Contingency Plans
3. Crossing Guard Contract 2011-2014
4. Film Permit Fees
5. Resolution to Seek Cleaning Bids
6. Health Department Awarded \$10,000.00 Grant
7. Health Department Award
8. OEM Roster 2011
9. Background Checks for Personnel Who Work With Youth
10. Tax Appeal – Block 3 Lot 42
11. Escrow Release – Account 2107
12. Escrow Release – Account 2175
13. Escrow Release – Account 2096
14. Escrow Release – Account 2179
15. Escrow Release – Account 2047
16. Lease of Cell Tower Site and Award of Cell Tower Bid
17. Grant Award From State DOT

**VI. RESOLUTIONS (IF ANY):**

- |        |                                       |
|--------|---------------------------------------|
| R11-75 | Authorized Closed Session – Personnel |
| 76     | Authorize Award of Bid – AT & T       |

**VII. ORDINANCES (IF ANY):**

**VIII. PUBLIC HEARING:**

**IX. CLOSED SESSION (IF ANY):**

- a. Matters Relating to the Employment Relationship – Police Department – Early Retirement
- b. Proposed Retirement Agreement

X. **ADJOURNMENT:**

**AGENDA COMPLETED THURSDAY, FEBRUARY 3, 2011**