



President: *Barrett Pedersen*  
Village Clerk: *Tommy Thomson*

## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131  
TEL. 847-671-4800  
URL:<http://www.vofp.com>

# AGENDA

FOR THE SPECIAL MEETING OF THE VILLAGE BOARD  
IN THE FIRST FLOOR CONFERENCE ROOM I AT 9500 W. BELMONT AVENUE  
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
MONDAY, AUGUST 24, 2009  
7:00 P.M.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. CONSENT AGENDA**

(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. RESOLUTION NO. 0910

A RESOLUTION AUTHORIZING CERTAIN OFFICERS TO ENTER INTO CONTRACT FOR SECURITIES INVESTMENTS AND PROVIDE FOR THE ARRANGEMENT OF SECURITY TRANSACTIONS FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

2. RATIFICATION OF APPOINTMENT BY VILLAGE CLERK OF ROBERTA JOHNSON AND CYNTHIA PEREZ TO SERVE AS DEPUTY VILLAGE CLERKS IN ACCORDANCE WITH SECTION 1-4A-4 OF THE VILLAGE CODE

**IV. COMMENTS FROM THE CLERK**

**V. COMMENTS FROM THE PRESIDENT**

**VI. PUBLIC COMMENTS (Limit to 3 to 4 minutes per speaker)**

**VII. CLOSED/EXECUTIVE SESSION**

**VIII. ADJOURNMENT**

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NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.