

## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

www.vofp.com

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

## **AGENDA**

FOR THE SPECIAL COMMITTEE OF THE WHOLE
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
IN THE 9500 W. BELMONT AVENUE FIRST FLOOR CONFERENCE ROOM
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS

MONDAY, MAY 9, 2011 -- 7:05 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMITTEE OF THE WHOLE
  - A. FINANCE AND SPECIAL EVENTS
    - 1. American Legion Beer Garden
    - 2. FOIA Costs
    - 3. Jordan Group
    - 4. Ricoh Lease for Police Department
    - 5. Budget Review
  - **B. WATER AND SEWER**

1

C. POLICE AND FIRE

1.

D. STREETS, ALLEYS AND FLEET MAINTENANCE

1.

- E. PROPERTY, PLANNING, ZONING AND LEGISLATIVE REVIEW
  - 1. Demolition of 9508-10 Belmont Avenue and 3300 River Road Properties
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION 1.
- G. DEPARTMENT HEAD REPORTS

1.

- IV. PUBLIC COMMENT (Limit 2 minutes per speaker)
- V. PRESIDENT'S COMMENTS

## VI. EXECUTIVE SESSION

- 1. Salary Schedules for one or More Classes of Employees 5 ILCS 120/29c)(2)
- 2. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2/(c)(1)
- 3. Purchase or Lease of Real Property, 5ILCS 120/2(c)(5)
- 4. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

## VII. ADJOURNMENT