



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: *Barrett F. Pedersen*

TEL. 847-671-4800

Village Clerk: *Tommy Thomson*

www.vofp.com

AGENDA

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

MONDAY, OCTOBER 29, 2012 -- 7:00 P.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT (Limit 2 minutes per speaker)**
- IV. COMMITTEE OF THE WHOLE**
 - A. FINANCE AND SPECIAL EVENTS**
 - 1. Review of first quarter financing/budgetary matters
 - 2. Federal Lobbyist Discussion
 - 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.
 - F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION**
 - 1.
 - G. DEPARTMENT HEAD REPORTS**
 - 1. 2013 Board Meeting Dates
- V. PRESIDENT'S COMMENTS**
- VI. CLOSED/EXECUTIVE SESSION**
 - 1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
 - 2. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
 - 3. Pending Litigation, 5 ILCS 120/2(c)(11)
 - 4. Probable or Imminent Litigation, 5 ILC 120/2(c)(11)
 - 5. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
 - 6. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
 - 7. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)8.
 - 8. Security Procedures, 5 ILCS 120/2(c)(8)
- VII. ADJOURNMENT**