

**CALL FOR A SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF FRANKLIN PARK**

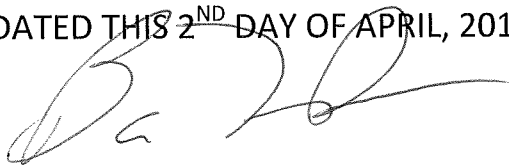
TO: TOMMY THOMSON, VILLAGE CLERK

I, BARRETT F. PEDERSEN, BEING THE DULY ELECTED PRESIDENT OF THE VILLAGE OF FRANKLIN PARK, DO HEREBY CALL A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK FOR 8:00 A.M. ON THURSDAY, APRIL 5, 2012 AND TO BE HELD IN THE VILLAGE HALL CONFERENCE ROOM AT 9500 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS

THE PURPOSE OF THE MEETING SHALL BE:

**MOTION TO SELECT AND APPROVE AN ELECTRIC UTILITY PROVIDER AND
AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS
TO EFFECTUATE SAME**

DATED THIS 2ND DAY OF APRIL, 2012



Barrett F. Pedersen



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Tommy Thomson*

URL:<http://www.vofp.com>

AGENDA

FOR THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
IN THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING AT 9500 W BELMONT AVENUE,
FRANKLIN PARK, ILLINOIS
THURSDAY, APRIL 5, 2012
8:00 A.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. PUBLIC COMMENT

V. STAFF REPORTS

VI. NEW BUSINESS

1. MOTION TO SELECT AND APPROVE AN ELECTRIC UTILITY PROVIDER AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE SAME

VII. CLOSED/EXECUTIVE SESSION

1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5)
2. Litigation, 5 ILCS 120/2(c)(11)
3. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
4. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
5. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
6. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)

VIII. ADJOURNMENT

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