



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Daniel B. Pritchett*
Village Clerk: *Susan K. Szymanski*

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AGENDA

FOR THE SPECIAL MEETING OF THE VILLAGE BOARD
IN THE VILLAGE BOARD MEETING ROOM AT 9545 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
NOVEMBER 21, 2008

7:00 P.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. UNFINISHED BUSINESS**
- IV. NEW BUSINESS**
 1. A RESOLUTION WAIVING THE PUBLIC BIDDING PROCESS AND ACCEPTING A PROPOSAL FOR THE DESIGN AND CONSTRUCTION OF A FUEL DISPENSING STATION IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
- V. CLOSED SESSION**
- VI. ADJOURNMENT**

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