

Barrett Pedersen

Village Clerk: Tommy Thomson

President:

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 PRESIDENT AND BOARD OF TRUSTEES IN THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING AT 9500 W BELMONT AVENUE, FRANKLIN PARK, ILLINOIS MONDAY, JANUARY 31, 2011 6:55 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL

IV. APPOINTMENTS

1. <u>ORDINANCE NO. 1011 G</u> AN ORDINANCE APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF PROPERTY AND ESCROW INSTRUCTIONS BY AND BETWEEN UNILEVER ILLINOIS MANUFACTURING, LLC, AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

V. 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)
- Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)

VI. ADJOURNMENT