



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

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

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

February 28, 2011
6:55 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. NEW BUSINESS

1. MOTION TO DIRECT ALL TECH ENERGY TO PREPARE AND SUBMIT A GRANT APPLICATION TO DCEO TO LIGHTING IMPROVEMENTS FOR VILLAGE HALL AND FURTHER AUTHORIZE ALL TECH ENERGY TO UNDERTAKE THE IMPROVEMENTS THEREIN SPECIFIED IN THE AMOUNT OF \$19,740.00, IF GRANT FUNDS ARE AWARDED
2. MOTION TO DIRECT ALL TECH ENERGY TO PREPARE AND SUBMIT A GRANT APPLICATION TO DCEO FOR LIGHTING IMPROVEMENTS FOR UTILITY DEPARTMENT BUILDINGS AND FURTHER AUTHORIZE ALL TECH ENERGY TO UNDERTAKE THE IMPROVEMENTS THEREIN SPECIFIED IN THE AMOUNT OF \$25,042.00, OF GRANT FUNDS ARE AWARDED

VI. OLD BUSINESS

1. MOTION TO APPROVE A CHANGE ORDER REQUEST FROM CROWE HORWATH IN THE AMOUNT OF \$18,000.00 TO PERFORM ADDITIONAL AUDIT PROCEDURES FOR FISCAL YEAR 2009 FINANCIAL STATEMENTS
2. MOTION TO APPROVE AN AUDIT SERVICES AGREEMENT FROM CROWE HORWATH IN AN AMOUNT NOT TO EXCEED \$69,800.00 FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2010 FINANCIAL STATEMENTS

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

VI. PUBLIC COMMENTS

VI. 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)

VII. ADJOURNMENT

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