



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

MAY 09, 2011
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. NEW BUSINESS

A resolution authorizing and approving a bank deposit account, master agreement certificate of authority schedule and master business signature card by and between RBS Citizens, NA D/B/A Charter One and the Village of Franklin Park, Cook County, Illinois

VI. OLD BUSINESS

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 meeting can proceed without interruption.