



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Irene Avitia*

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

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### LEGAL NOTICE

**PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 7:00 P.M. ON MONDAY, AUGUST 7, 2017. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING CONFERENCE ROOM, LOCATED AT 9500 W. BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131. THE PUBLIC IS INVITED TO ATTEND. THE FOLLOWING MATTERS MAY BE DISCUSSED AT THE MEETING:**

### AGENDA

#### SPECIAL COMMITTEE OF THE WHOLE MEETING

#### VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

#### VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING CONFERENCE ROOM,

#### 9500 W. BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131

**MONDAY, AUGUST 7, 2017**

**7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)
- V. CLOSED/EXECUTIVE SESSION
  1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
  2. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
  3. Pending Litigation, 5 ILCS 120/2(c)(11)
  4. Probable or Imminent Litigation, 5 ILC 120/2(c)(11)
  5. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
  6. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
  7. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
  8. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
  9. Security Procedures, 5 ILCS 120/2(c)(8)

**VI. COMMITTEE REPORTS**

1. Finance and Special Events
  - (a) Program and Financial Priorities
2. Water and Sewer
3. Police and Fire
4. Streets, Alleys and Fleet Maintenance
5. Property, Planning, Zoning and Building
6. Human Resources, Sustainable Practices and Senior Services

**VII. COMMENTS FROM THE PRESIDENT**

**XVIII. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, AUGUST 04, 2017.**

**/s/ IRENE AVITIA  
VILLAGE CLERK  
VILLAGE OF FRANKLIN PARK**

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