

# MINUTES OF PROCEEDINGS

THE SPECIAL COMMITTEE OF THE WHOLE MEETING  
HELD AT THE VILLAGE OF FRANKLIN PARK POLICE STATION  
AT 9451 W. BELMONT AVENUE  
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
SATURDAY, APRIL 12, 2014

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER:** Trustee Johnson called to order the special meeting of the Committee of the Whole at 9:17 a.m.

**III. ROLL CALL; ESTABLISHMENT OF QUORUM**

Trustee Johnson called the roll: (Present) Trustees John Johnson, Randy Petersen, Bill Ruhl, Karen Special, Cheryl McLean, and Andy Ybarra.

Also present: Ron Heller (Comptroller), Vernel Miller (I.T. Manager), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building)

**IV. PUBLIC COMMENTS**

1. None

**V. COMMITTEE REPORTS**

**Finance and Special Events**

2014/15 Budget Review Overview

- Lisa Anthony (via conference call) presented the 2014/15 Health and Human Resources Department's proposed budget and it was reviewed by line items and discussion was held on the proposed budget
- Carmen Cupello presented the 2014/15 Building Department's proposed budget and it was reviewed by line items and discussion was held on the proposed budget

*Meeting recessed at 11:00 a.m.*

*Back from recess at 11:08 a.m.*

- Vernel Miller presented the 2014/15 I.T. Department's proposed budget and it was reviewed by line items and discussion was held on the proposed budget

*Trustee Ybarra exits meeting at 11:43 a.m.*

**VI. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Ms. Special to adjourn at 12:25 p.m.  
Voice vote carried.

**ATTEST**

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**Roberta Johnson, Deputy Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**