

**MINUTES OF PROCEEDINGS**

**THE SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE  
MUNICIPAL BUILDING AT 9500 W. BELMONT AVENUE  
AUGUST 25, 2008**

- I. CALL TO ORDER:** President Pritchett called to order the Board of Trustees of the Village of Franklin Park in special session at 8:00 a.m.
- II. ROLL CALL:** Village Clerk Susan Szymanski called the roll:  
**Present:** Trustees, Paul Bellendir, Cheryl McLean, Greg Fisher, Lou Georgetta, and Juan Acevedo. **(Absent)** John Johnson. The Village Clerk declared a quorum was present.
- III. UNFINISHED BUSINESS**  
**1. NONE**
- IV. NEW BUSINESS**  
**1. RESOLUTION NO 0809 R**  
**RESOLUTION TO ACCOMPANY APPLICATION FOR PRESERVE AMERICA COMMUNITY DESIGNATION**  
Mr. Pritchett stated he received an e-mail from West Central about a Federal program called "Preserve America." There is grant money available for this program which encourages communities to use their historical and natural assets and the B12 Tower meets these requirements. The Village needs to submit a resolution with the application to adopt their program which is due on September 1<sup>st</sup>  
**Motion made by Mr. Georgetta, seconded by Mr. Fisher to adopt the resolution to accompany application for Preserve America Community Designation.**  
**Roll Call: Ayes – Mr. Bellendir, Ms. McLean, Mr. Fisher, Mr. Georgetta, Mr. Acevedo and President Pritchett. Nay -0. Absent – Mr. Johnson. Abstain – 0.**
- V. EXECUTIVE SESSION**
- IV. ADJOURNMENT**  
Motion made by Ms. McLean, seconded by Mr. Bellendir to adjourn at 8:11 a.m.  
Voice vote carried

**ATTEST**

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**Susan K Szymanski, Village Clerk**

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