

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT
9500 W. BELMONT AVENUE OF THE
VILLAGE OF FRANKLIN PARK, ILLINOS
MONDAY, MAY 9, 2011**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: President Pedersen called to order the Board of Trustees of the Village of Franklin Park in special session at 7:00 p.m.

III. ROLL CALL: Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Brimie, Ms. McLean, Mr. Petersen, Ms. Rodriguez and Mr. Ruhl.
Absent: Mr. Johnson. The Village Clerk declared a quorum was present.
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Joe Lauro (Utilities Director), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

IV. NEW BUSINESS

1. RESOLUTION NO. 1112 R

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

Motion made by Ms. McLean, seconded by Ms. Rodriguez to approve, "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."

Roll Call: Ayes –Ms. McLean, Mr. Petersen, Ms. Rodriguez, Mr. Ruhl and Mr. Brimie.

Nay – 0. Absent – Mr. Johnson. Abstain – 0.

V. OLD BUSINESS

1. NONE

VI. PUBLIC COMMENTS

1. NONE

VII. CLOSED/EXECUTIVE SESSION
NONE

VIII. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Petersen to adjourn at 7:02 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act