

# MINUTES OF PROCEEDINGS

**THE SPECIAL COMMITTEE OF THE WHOLE MEETING  
HELD AT THE VILLAGE OF FRANKLIN PARK POLICE DEPARTMENT  
COMMUNITY ROOM  
CONFERENCE ROOM AT 9451 W. BELMONT AVENUE  
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
MONDAY, JUNE 26, 2017**

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER:** President Pedersen called to order the special meeting of the Committee of the Whole at 6:03 p.m.

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

Village Clerk Irene Avitia called the roll: Present President Barrett Pedersen, Trustees Jimmy Caporusso, John Johnson, Bill Ruhl, Karen Special, and Andy Ybarra

Also present: Ron Heller (Comptroller), William Brehm (Chief Fire Department), Lisa Anthony (HHR Director), Tom Dailly (IT Director), Frank Grieshamer (Village Treasurer), Cynthia Perez (Deputy Comptroller), (Utilities Commissioner), John Schneider (Unity Development/Zoning Director), Mike Witz(Chief Police Department), (Irene Avitia(Village Clerk)

**IV. PUBLIC COMMENTS**

1. None

**V. 2017/2018 BUDGET REVIEW**

Ron Heller spoke regarding the general fund, and explained what is affecting the village revenues. He also spoke about projections, workers compensation, premiums and percent of liability

Lisa Anthony presented the 2017/2018 Health & Human Resources Department proposed budget and it was reviewed by line items. No major changes from the prior year

Tom Dailly presented the 2017/2018 IT Department proposed budget and it was reviewed by line items. Tom added that the Village should be all set with computer equipment for the next 4 years

John Schneider spoke regarding the 2017/2018 Community Development Department proposed budget it was reviewed by line items and discussion was held on the proposed budget

Irene Avitia presented the 2017/2018 Clerk's office proposed budget and it was reviewed by line items discussion was held on the proposed budget, no major changes from prior year

William Brehm presented the 2017/2018 Fire Department proposed budget, it was reviewed by line items and discussion was held on the proposed budget

Mike Witz presented the 2017/2018 Police Department proposed budget, it was reviewed by line items and discussion was held on the proposed budget

**VI. ADJOURNMENT**

Motion made by Mr. Caporusso, seconded by Mr. Johnson 7:44 p.m.

Voice vote carried.

**ATTEST**

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**Irene Avitia, Village Clerk**

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