

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
FRANKLIN PARK COMMUNITY CENTER AT
9560 FRANKLIN AVENUE, FRANKLIN PARK, IL
TUESDAY, OCTOBER 21, 2009**

- I. 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.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** Village Clerk Tommy Thomson called the roll:
Present: Trustees - Mr. Johnson, Mr. Bellendir, Mr. Brimie, Mr. Acevedo and Ms. Rodriguez. **Absent:** Ms. McLean. The Village Clerk declared a quorum was present.
Staff Members Present: Lisa Anthony (Health & Human Resources Director), Jeff Eder (Community Development Director), Frank Grieshamer (Treasurer), Nick Gaudi (Community Relations & Citizen Activities Coordinator), Joe Thomas (Utilities Department Director), Mike Servini (Street Department Supervisor), Joe Lauro (Sewer & Water Department), Maggie Britton and Dave Shutter (Comptroller), Chief Joe Patti (Police Department), Cmdr Bill McMurray (Fire Department)
Consultants: Dave Talbott (Clark Dietz, Inc.)
- IV. TOWN HALL MEETING**
President Pedersen made opening remarks on issues of the Village including the current financial situation.

Residents came forth with questions and concerns of the Village and President Pedersen and staff addressed their concerns.

President Pedersen announced the results of consultations on the condition of the police department building and stated the need to move the personnel to a new location as soon as possible.

Village Auditor Joe Ledtke discussed the Village financial situation.
- V. ADJOURNMENT**
Motion made by Mr. Johnson, seconded by Mr. Brimie to adjourn at 8:50 p.m.
Voice vote carried.

ATTEST _____
Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act