

# 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  
MONDAY, SEPTEMBER 21, 2015

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER:** President Pedersen called to order the special meeting of the Committee of the Whole at 6:00 p.m.

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

Village Clerk Tommy Thomson called the roll: (Present) Jimmy Caporusso, Cheryl McLean, Karen Special, and Andy Ybarra.

Also present: Joe Montana (Village Attorney), Lisa Anthony (Health and Human Resources Director), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Joe Lauro (Utilities Commissioner), Dave Talbott (Village Engineer), Deputy Chief Ruch (Police Department), and Chief Iovinelli (Fire Department)

**IV. PUBLIC COMMENTS**

1. None

*Trustee Johnson enters the meeting*

**V. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Caporusso, seconded by Mr. Ybarra to recess to Closed Session for matters of salary schedules for one or more classes of employees; and employment, compensation, discipline, performance or dismissal of certain employees at 6:08 p.m.

Roll Call: Ayes – Mr. Caporusso, Mr. Ybarra, Mr. Johnson, Ms. Special, and Ms. McLean.

Nays – 0. Abstain – 0. Absent – Mr. Ruhl.

**RETURNED FROM CLOSED SESSION AT 7:12 P.M.**

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

**No action was taken in Closed Session**

**VI. ADJOURNMENT**

Motion made by Mr. Ybarra, seconded by Mr. Caporusso to adjourn at 7:13 p.m.

Voice vote carried.

**ATTEST**

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**Tommy Thomson, Village Clerk**