## 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, DECEMBER 14, 2015

### I. PLEDGE OF ALLEGIANCE

**II. CALL TO ORDER:** President Pedersen called to order the special meeting of the Committee of the Whole at 6:05 p.m.

# III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Tommy Thomson called the roll: (Present) Jimmy Caporusso, Andy Ybarra, John Johnson, and Karen Special

Also present: Lisa Anthony (Health and Human Resources Director), Frank Grieashamer (Treasurer), Ron Heller (Comptroller) Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Tom Dailly (I.T. Manager), Joe Lauro (Utilities Commissioner), Chief Mike Witz (Police Department)

Bill Ruhl enters the meeting at 6:08 p.m.

## IV. PUBLIC COMMENTS

1. None

Cheryl McLean enters the meeting

#### V. COMMITTEE REPORTS

# **Finance and Special Events**

2015/16 Budget Review Overview

# (a.) Special Events Programming and Calendar

Lisa Anthony spoke about wanting to get special events dates on the calendar for 2016 and wanting ideas for improving these events. Ms. Anthony spoke about Earth Day, the Car Show/Street Dance, Railroad Daze, the military reenactment weekend, the Park District parade in October, and Christmas at Hammill Square. Ms. Anthony spoke about needing a date for Christmas at Hammill Square. Ms. McLean spoke about looking into hosting a community health fair

# (b.) Jordan Group Consulting Agreement

President Pedersen spoke about the Jordan Group's request to renew the consulting agreement contract. The amount to renew the contract has increased. There was discussion on the services provided by the Jordan Group

### (c.) Budget Analysis and Projections

Ron Heller spoke about the general fund's half-year results and discussion followed. Tom Dailly reviewed and spoke on the I.T. Department's budget for the first half of fiscal year 2015/16. Carmen Cupello reviewed and spoke on the Building Department's budget

for the first half of fiscal year 2015/16. Tommy Thomson reviewed and spoke on the Clerk's Office budget for the first half of fiscal year 2015/16. Chief Witz reviewed and spoke on the Police Department's budget for the first half of fiscal year 2015/16. Lisa Anthony reviewed and spoke on the Health and Human Resources' budget for the first half of fiscal year 2015/16. Joe Lauro reviewed and spoke on the Street Department's budget for the first half of fiscal year 2015/16. Ron Heller reviewed and spoke on the "other funds" for the first half of fiscal year 2015/16

## VI. COMMENTS FROM THE PRESIDENT

1. None

#### VII. CLOSED/EXECUTIVE SESSION

1. None

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#### VIII.ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Mr. Johnson to adjourn at 7:44 p.m. Voice vote carried.

ATTEST	
Tommy Thomson, Village Clerk	

Notice of Meeting Duly Posted as per Illinois Open Meeting Act