

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
MUNICIPAL BUILDING AT 9500 W. BELMONT AVENUE
APRIL 23, 2009**

- I. CALL TO ORDER:** President Pritchett called to order the Board of Trustees of the Village of Franklin Park in special session at 8:05 a.m.
- II. ROLL CALL:** Village Clerk Susan Szymanski called the roll:
Present: Trustees Paul Bellendir, Cheryl McLean, Greg Fisher, Lou Georgetta, Juan Acevedo and John Johnson. **Village Attorney:** Angelo Del Marto. The Village Clerk declared a quorum was present.
- III. UNFINISHED BUSINESS**
1. NONE
- IV. NEW BUSINESS**
1. Ordinance to Approve Settlement Agreement in Iovinelli vs. Village of Franklin Park
Mr. Del Marto stated this ends the litigation
Motion made by Mr. Georgetta, seconded by Mr. Bellendir to adopt AN ORDINANCE AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE IOVINELLI v. PRITCHETT, ET ALL
- Roll Call: Ayes – Mr. Bellendir, Ms. McLean, Mr. Fisher, Mr. Georgetta, Mr. Acevedo, Mr. Johnson. Nay -0. Absent – 0. Abstain – 0.**
- V. EXECUTIVE SESSION**
- IV. ADJOURNMENT**
Motion made by Mr. Johnson, seconded by Mr. Fisher to adjourn at 8:10 a.m.
Voice vote carried

ATTEST _____
Susan K Szymanski, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act