



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Irene Avitia*

URL:<http://www.vofp.com>

### LEGAL NOTICE

**PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 11:00 A.M. ON FRIDAY, FEBRUARY 02, 2018. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) CONFERENCE ROOM LOCATED AT 9500 W. BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131. THE PUBLIC IS INVITED TO ATTEND. THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:**

### AGENDA

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL)  
CONFERENCE ROOM  
9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131  
FRIDAY, FEBRUARY 2, 2018  
11:00 A.M.**

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)
- V. CLOSED/EXECUTIVE SESSION
  1. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
  2. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
  3. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

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NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at [www.vofp.com](http://www.vofp.com).

*Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.*

**VI. NEW BUSINESS**

1. Discussion on Water and Sewer Rates and Public Improvement Projects

**VII. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, JANUARY 26, 2018.**

*/s/* **IRENE AVITIA  
VILLAGE CLERK  
VILLAGE OF FRANKLIN PARK**

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VILLAGE OF FRANKLIN PARK

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Franklin Park, IL. 60131

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[www.vofp.com](http://www.vofp.com)

**CALL FOR A SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF FRANKLIN PARK**

To: Irene Avitia, Village Clerk

I, Barrett F. Pedersen, being the duly elected President of the Village of Franklin Park, do hereby call a special meeting of the Board of Trustees of the Village of Franklin Park for 11:00 AM on Friday, February 2<sup>nd</sup>, 2018 and to be held in Village Hall, Conference Room, at 9500 Belmont Avenue, Franklin Park, Illinois.

The purpose of the meeting shall be:

*See attached agenda*

Dated this 26<sup>th</sup> day of January, 2018

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Barrett F. Pedersen  
Village President