

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, APRIL 11, 2016**

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, John Johnson, Cheryl McLean, Bill Ruhl, Karen Special, and Andy Ybarra
Also present: Frank Grieshamer (Treasurer), Ron Heller (Comptroller) Cynthia Perez (Deputy Comptroller), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), John Schneider (Community Development Director), Tom Dailly (I.T. Manager), Chief William Brehm (Fire Department)

IV. PUBLIC COMMENTS

1. None

V. COMMITTEE REPORTS

Finance and Special Events

2016/2017 Budget

- Ron Heller spoke on projected general obligation, self-supporting, long term debt and payment composition
- Tom Dailly presented the 2016/17 I.T. Department's proposed budget and it was reviewed by line items and discussion was held on the proposed budget
- John Schneider presented the 2016/17 Community Development/Zoning Department's proposed budget and it was reviewed by line items and discussion was held on the proposed budget
- Carmen Cupello presented the 2016/17 Building Department's proposed budget and it was reviewed by line items and discussion was held on the proposed budget
- Tommy Thomson presented the 2016/17 Clerk's Office proposed budget and it was reviewed by line items and discussion was held on the proposed budget
- Chief William Brehm presented the 2016/17 Fire Department's proposed budget and it was reviewed by line items and discussion was held on the proposed budget

VI. COMMENTS FROM THE PRESIDENT

1. None

VII. CLOSED/EXECUTIVE SESSION

1. None

VIII. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Caporusso to adjourn at 8:04 p.m.
Voice vote carried.

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act