



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: Barrett Pedersen

TEL. 847-671-4800

Village Clerk: Tommy Thomson

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 6:00 P.M. ON MONDAY, OCTOBER 24, 2016. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING 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 CONFERENCE ROOM**

**9500 W. BELMONT AVENUE**

**FRANKLIN PARK, ILLINOIS 60131**

**MONDAY, OCTOBER 24, 2016**

**6:00 P.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. CONSENT AGENDA**

##### **1. RESOLUTION NO. 1617 R**

**A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 4, 2017, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL ALLOCATE VIDEO GAMING TAXES TO THE POLICE AND FIRE PENSION FUNDS**

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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.***

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**2. RESOLUTION NO. 1617 R**

**A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 4, 2017, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL ESTABLISH A VOLUNTARY PROPERTY ACQUISITION PROGRAM WITH GRANT FUNDS FOR THE PURCHASE OF RESIDENTIAL PROPERTIES IN THE FLOODWAY**

**3. RESOLUTION NO. 1617 R**

**A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 4, 2017, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL DEMOLISH THE FORMER POLICE STATION TO CREATE ADDITIONAL METRA COMMUTER PARKING**

**VI. COMMENTS FROM THE PRESIDENT**

**VII. CLOSED/EXECUTIVE SESSION**

1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
2. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
3. Pending Litigation, 5 ILCS 120/2(c)(11)
4. Probable or Imminent Litigation, 5 ILC 120/2(c)(11)
5. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
6. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
7. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
8. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
9. Security Procedures, 5 ILCS 120/2(c)(8)

**VIII. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, OCTOBER 21, 2016.**

/s/ **TOMMY THOMSON**  
**VILLAGE CLERK**  
**VILLAGE OF FRANKLIN PARK**

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