



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 2:00 P.M. ON FRIDAY, JUNE 29, 2018. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK POLICE STATION COMMUNITY ROOM LOCATED AT 9451 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 POLICE STATION COMMUNITY ROOM
9451 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131
FRIDAY, JUNE 29, 2018
2:00 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. CLOSED/EXECUTIVE SESSION**
 - 1. Purchase or Lease of Real Property, 5 ILCS 120/(c)(2)(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)(6)
 - 5. Salary Schedules for one of 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)

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

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)

VI. NEW BUSINESS

VII. COMMENTS FROM THE PRESIDENT

VIII. ADJOURNMENT

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING
AND POLICE STATION COMMUNITY ROOM ON WEDNESDAY, JUNE 27, 2018.**

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

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