

# MINUTES OF PROCEEDINGS

## THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD AT THE FRANKLIN PARK MUNICIPAL BUILDING FRIDAY, JUNE 29 2018

### I. PLEDGE OF ALLEGIANCE

### II. CALL TO ORDER:

President Pedersen called to order the Board of Trustees of the Village of Franklin Park in special session at 2:04 P.m.

**ROLL CALL: Deputy Clerk Roberta Johnson called the roll: (Present:** President Pedersen, Trustees: Mr. Johnson, Mr. Caporusso, Ms. Special, and Mr. Ruhl. Absent: Ms. McLean. Abstain: 0. The Deputy Clerk declared a quorum was present. Also Present: Director of Police Mike Witz,  
Via teleconference: Andy Ybarra (Trustee)

### III. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43) – No Comments

### IV. Andy Ybarra requested to participate via teleconference due to being out of town for business

Motion made by John Johnson, Seconded by James Caporusso to allow Andy Ybarra to participate in the President and Board of Trustees meeting via teleconference.

Ayes: Trustees: Caporusso, Johnson, Ruhl, and Special. Nays:– 0. Absent: Trustee McLean. Motion approved.

### V. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Caporusso, seconded by Mr. Ruhl to go into Executive Session at 2:07 p.m. for:

- 1.. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)  
Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Mr. Ruhl, Ms. Special, and Mr. Ybarra. Nay – 0. Absent – Ms. McLean. Abstain – 0

### RETURNED FROM CLOSED SESSION AT 2:33 P.M.

Deputy Village Clerk, Roberta Johnson, stated to let the record reflect that all members returned

No action was taken in Closed Session

### VI. NEW BUSINESS

None

**V. ADJOURNMENT**

Motion made by Mr. Johnson, seconded by Mr. Ruhl to adjourn. Voice Vote - carried. The meeting was adjourned at 2:34 p.m.

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK  
MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION  
ON WEDNESDAY, JUNE 27, 2018**

**ATTEST**

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**Roberta Johnson, Deputy Clerk**