



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

President: *Barrett F. Pedersen*

Village Clerk: *Tommy Thomson*

www.vofp.com

AGENDA

**FOR THE SPECIAL COMMITTEE OF THE WHOLE
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
IN THE 9500 W. BELMONT AVENUE FIRST FLOOR, NORTH MEETING ROOM
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS**

MONDAY, APRIL 09, 2012 -- 7:00 P.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. COMMITTEE OF THE WHOLE**
 - A. FINANCE AND SPECIAL EVENTS**
 1. Review of Capital Expenditure Proposals
 - B. WATER AND SEWER**
 - 1.
 - C. POLICE AND FIRE**
 - 1.
 - D. STREETS, ALLEYS AND FLEET MAINTENANCE**
 - 1.
 - E. PROPERTY, PLANNING, ZONING AND LEGISLATIVE REVIEW**
 - 1.
 - F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION**
 - 1.
 - G. DEPARTMENT HEAD REPORTS**
 - 1.
- IV. PUBLIC COMMENT (Limit 2 minutes per speaker)**
- V. PRESIDENT'S COMMENTS**
- VI. EXECUTIVE SESSION**
 1. Salary Schedules for one or More Classes of Employees 5 ILCS 120/29c)(2)
 2. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2/(c)(1)
 3. Purchase or Lease of Real Property, 5ILCS 120/2(c)(5)
 4. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
- VII. ADJOURNMENT**