

VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE FRANKLIN PARK, ILLINOIS 60131 TEL. 847-671-4800 www.vofp.com

President: *Barrett F. Pedersen* Village Clerk: *Tommy Thomson*

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, MAY 14, 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 Budget
- **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