



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**

TUESDAY, October 11, 2011 -- 7:00 P.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. COMMITTEE OF THE WHOLE**
 - A. FINANCE AND SPECIAL EVENTS**
 - 1. Utility Aggregation
 - 2. Clear Channel Outdoor
 - B. WATER AND SEWER**
 - 1. Christopher Burke Engineering
 - 2. Reservoir
 - C. POLICE AND FIRE**
 - 1.
 - D. STREETS, ALLEYS AND FLEET MAINTENANCE**
 - 1.
 - E. PROPERTY, PLANNING, ZONING AND LEGISLATIVE REVIEW**
 - 1. Police Station
 - 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