

# **NOTICE OF PUBLIC MEETING**

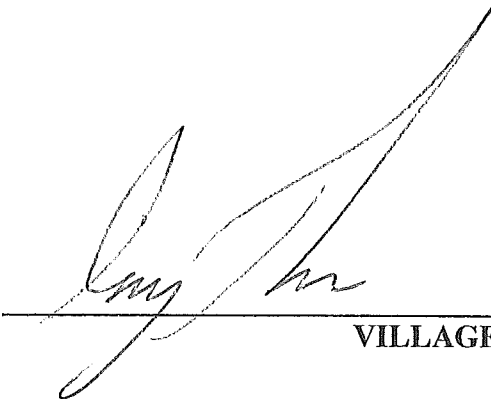
**TO THE LEGAL RESIDENTS  
OF THE  
VILLAGE OF FRANKLIN PARK, ILLINOIS**

**SPECIAL MEETING OF THE  
COMMITTEE OF THE WHOLE  
OCTOBER 29, 2012**

**WILL BE HELD 7:00 P.M. AT THE**

**VILLAGE OF FRANKLIN PARK  
MUNICIPAL BUILDING  
9500 W. BELMONT AVENUE  
FRANKLIN PARK, IL 60131**

**THE PUBLIC IS INVITED  
TO ATTEND**



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**VILLAGE CLERK**



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

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

TEL. 847-671-4800  
[www.vofp.com](http://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, OCTOBER 29, 2012 -- 7:00 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT (Limit 2 minutes per speaker)**
- IV. COMMITTEE OF THE WHOLE**
  - A. FINANCE AND SPECIAL EVENTS**
    - 1. Review of first quarter financing/budgetary matters
    - 2. Federal Lobbyist Discussion
  - 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. 2013 Board Meeting Dates
- V. PRESIDENT'S COMMENTS**
- VI. CLOSED/EXECUTIVE SESSION**
  - 1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(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)(11)
  - 5. Salary Schedules for one or 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)8.
  - 8. Security Procedures, 5 ILCS 120/2(c)(8)
- VII. ADJOURNMENT**