

# **MINUTES OF PROCEEDINGS**

## **THE SPECIAL COMMITTEE OF THE WHOLE MEETING HELD AT THE VILLAGE OF FRANKLIN PARK POLICE DEPARTMENT COMMUNITY ROOM AT 9451 W. BELMONT AVENUE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS MONDAY, JUNE 10, 2024**

### **I. PLEDGE OF ALLEGIANCE**

### **II. CALL TO ORDER:** Intreim Johnson called to order the special meeting of the Committee of the Whole at 7:00 p.m.

### **III. ROLL CALL; ESTABLISHMENT OF QUORUM**

Village Clerk April J Arellano called the roll:

Present at Board Meeting: April J Arellano (Village Clerk), Joseph Montana (Village Attorney)

Via teleconference: Barrett F Pedersen (Village President)

Trustees (Present in the Room): Mr. Ruhl, Mr. Johnson, Ms. Special, Ms. Avitia, Mr. Ybarra and Mr. Hagerstrom

Department Heads:

David Gonzalez (Village Comptroller)

Frank Grieashamer (Treasurer)

Joe Thomas (Utilities Commissioner)

Nick Weber (Deputy Utilities Commissioner)

Nick Walny (Community Development and Zoning Director)

Dan Corcoran (IT Director)

Lisa Anthony (Health and Human Resources)

Tom McCabe (Village Engineer)

The Village Clerk declared a quorum was present.

### **VI. PUBLIC COMMENTS**

None

### **V. COMMITTEE REPORTS**

#### **1. FINANCE AND SPECIAL EVENTS**

Village Comptroller David Gonzalez went over the 2024/2025 Fiscal Year Budget for the Village of Franklin Park

#### **2. WATER AND SEWER**

NONE

#### **3. POLICE AND FIRE**

NONE

4. STREETS, ALLEYS AND FLEET MAINTENANCE  
NONE

5. PROPERTY, PLANNING, ZONING AND BUILDING  
NONE

6. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES  
NONE

7. DEPARTMENT HEAD REPORTS

8. APPROVAL OF THE MINUTES FROM: SPECIAL COMMITTEE OF THE WHOLE  
MEETING HELD ON MONDAY, APRIL 18, 2022

Motion made by Mr. Ybarra and seconded by Ms. Avitia to approve the Minutes from the Special  
Committee of the Whole Meeting Held on Monday, April 18, 2022

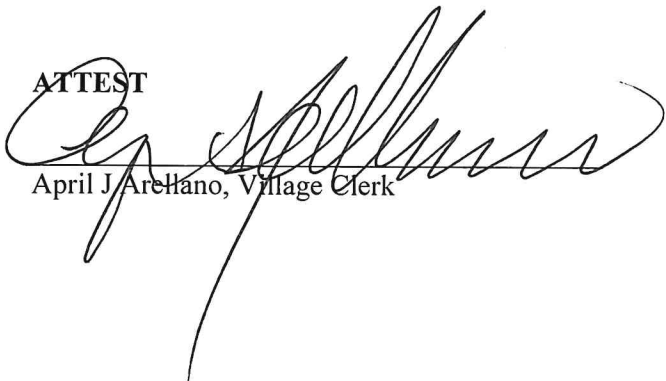
Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Ms. Avitia, and  
Mr. Ybarra

Nay - 0. Absent -0. Abstain - 0.

**VI. ADJOURNMENT**

Motion made by Mr. Ybarra, seconded by Ms. Avitia to adjourn at 7:28 p.m.  
Voice vote carried.

**ATTEST**

  
April J. Arellano, Village Clerk