



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

VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131
TEL. 847-671-4800
URL:<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 CONFERENCE ROOM I
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, FEBRUARY 08, 2010
7:05 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. COMMITTEE OF THE WHOLE**
 - A. GREEN TECHNOLOGY AND EDUCATION**
 - 1.
 - B. PROPERTY, PLANNING AND ZONING AND LEGISLATIVE REVIEW**
 - 1.
 - C. POLICE AND FIRE**
 1. Presentation on new police station from architect for LEED Certification
 - D. FINANCE AND SPECIAL EVENTS**
 1. Lockbox, Water Billing, Vehicle Stickers and Other Administrative Services
Presented by Pan American Bank
 2. Liquor License Request – Franklin Park Crossings
 3. Railroad Daze Liquor Sales
 - E. HEALTH AND HUMAN RESOURCES**
 - 1.
 - F. STREETS, ALLEYS AND FLEET MAINTENANCE**
 - 1.
 - G. WATER AND SEWER**
 - 1.

IV. 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)

V. ADJOURNMENT