

Village of

University Park



Joseph E. Roudez III
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Elizabeth Williams
Theaprise Brooks
Curtis McMullan II
Shirley A. Bolding
Sonia Jenkins-Bell
Donzell Franklin

Ernestine B. Beck-Fulgham
Village Manager

James H. Ellis
VILLAGE TREASURER

VILLAGE OF UNIVERSITY PARK BOARD OF TRUSTEES Special Board Meeting

Thursday, December 19, 2019
90 Town Center Drive, University Park, Illinois
6:00 P.M.

Visitors are always welcome to all public meetings of the Board of Trustees. To comment on an issue, persons wishing to speak will be called upon by the Mayor during Section C, General Public. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on this agenda, the Mayor will limit participants in a debate and will close off protracted, repetitive, irrelevant or abusive remarks. Public Comments will be limited to a total of thirty (30) minutes

A. CALL TO ORDER.

B. ROLL CALL.

C. GENERAL PUBLIC COMMENT.

This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting.

D. ACTION ITEMS

D-1: 1st, 2nd, & 3rd Readings - An Ordinance Levying Taxes For General Corporate And Special Purposes For The Fiscal Year Beginning May 1, 2019, And Ending April 30, 2020, For The Village Of University Park, Cook And Will Counties, Illinois.

D-2: A Resolution Accepting The Annual Treasurer's Report Of The Village Of University Park, Cook and Will Counties, Illinois For the Fiscal Year Ended April 30, 2019

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- D-3:** Motion Authorizing TIF Payment To Family Dollar.
- D-4:** Motion Authorizing TIF Payment To Clorox.
- D-5:** Bills Payables.
- D-6:** **EXECUTIVE SESSION** (Appointment, employment, compensation, discipline, performance or dismissal of certain employees; Litigation, pending and probable, sale/lease/disposal of Village Property).
- E:** Adjournment