



***VILLAGE OF UNIVERSTIY  
PARK  
BOARD OF TRUSTEES  
Regular Meeting***

Vivian E. Covington  
**MAYOR**

**Tuesday, October 23, 2018  
90 Town Center Drive, University Park, Illinois  
7:00 p.m.**

Dorothy R. Jones, MMC  
**VILLAGE CLERK**

**BOARD OF TRUSTEE:**  
Oscar H. Brown, Jr  
Milton C. Payton  
Paula C. Wilson  
Elizabeth Williams  
Theaplise Brooks  
Curtis McMullan II

John E. Pate  
**Village Manager**

Devon Dilworth  
**VILLAGE TREASURER**

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 4, 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.

**AGENDA**

- A. CALL TO ORDER.**
- B. ROLL CALL.**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF MINUTES**
- E. GENERAL PUBLIC COMMENT.**

This is a comment forum and if response

- F-2b:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings - Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois, An Ordinance Amending Section 1232-02 (D)(4) Of Chapter 1232 Of Title Six Of Part Twelve Of The Codified Ordinances Of The Village Of University Park, Will And Cook Counties, Illinois, Increasing The Size Of Storage Sheds
- F-2c:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings - An Ordinance Amending Chapter 808, Of Title Two, Of Part Eight Of The Codified Ordinances Of The Village Of University Park, Will And Cook Counties, Illinois, Amending The Number Of Retailer Liquor Dealer's Licenses To Be Issued
- F-2d:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings – An Ordinance Amending Part Two, Title Eight, Of The Codified Ordinances Of The Village Of University Park, Will And Cook Counties, Illinois, Establishing An Economic Development Committee
- F-2e:** Resolution Of The Village Of University Park, Will And Cook Counties, Illinois, Authorizing The Execution Of A Settlement Agreement And Release Of Claims Relative To A Contract With Wells Fargo Financial Leasing, Inc.
- F-2f:** Resolution Of The Village Of University Park, Will And Cook Counties, Illinois, Authorizing The Execution Of A Settlement Agreement In Case Number 2017 CH 1809
- F-2g:** Resolution Of The Village Of University Park, Will And Cook Counties, Illinois, Authorizing The Execution Of A Settlement Agreement And General Release Regarding A Power Supply Coordination Service Agreement With Direct Energy Business, LLC And Direct Energy Business Marketing, LLC
- F-2h:** Appointment – Motion to Appoint Keisha Kitching to the Human Services and Special Events Committee (HSSEC)
- F-2i** Presentation from Billy Casper Golf Related to University Park Golf Course and Conference Center
- F-2j:** Bills Payable

**G: REPORTS OF MAYOR, BOARD OF TRUSTEES, CLERK, MANAGER,  
APPOINTED OFFICIALS, AND COMMITTEES**

Regular Meeting Agenda  
Board of Trustees

Page 3  
October 23, 2018

**H. ANNOUNCEMENT OF SCHEDULED MEETINGS**

**I. EXECUTIVE SESSION:** (Appointment, employment, compensation, discipline, performance or dismissal of certain employees; Litigation, pending and probable, sale/lease/disposal of Village Property; Contract Negotiations).

**J. ADJOURNMENT.**