

Village of

# University Park



Vivian E. Covington  
**MAYOR**

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

**BOARD OF TRUSTEES**

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**

## ***VILLAGE OF UNIVERSITY PARK BOARD OF TRUSTEES***

### ***Regular Board Meeting***

**Tuesday, December 11, 2018  
7:00 p.m.**

**90 Town Center Drive, University Park, Illinois**

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 E, General Public Comment. 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.

- 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 is necessary, Board members may elect to respond formally at the next regular Board meeting.

- F. **ACTION ITEMS.**
- F-1. **UNFINISHED BUSINESS**

None.

**F-2: NEW BUSINESS**

**F-2a:** 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Readings - An Ordinance Authorizing The Execution Of An Agreement For The Purchase Of A 2004 Sterling Model L8501 Vehicle By And Between Allstate Peterbilt Group And The Village Of University Park, Will And Cook Counties, Illinois

**F-2b:** 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Readings - An Ordinance Levying Taxes For General Corporate And Special Purposes For The Fiscal Year Beginning May 1, 2018, And Ending April 30, 2019, For The Village Of University Park, Cook And Will Counties, Illinois

**F-2c:** 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Readings - An Ordinance Authorizing And Providing For Not To Exceed \$3,000,000 General Obligation Tax Anticipation Warrant For Tax Year 2018 Of The Village Of University Park, Cook And Will Counties, Illinois

**F-2d:** 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Readings - Ordinance Authorizing The Execution Of A Commercial Premium Finance Agreement By And Between The Village Of University Park, Will And Cook Counties, Illinois, And First Insurance Funding For The Payment Of Insurance Premiums

**F-2e:** Resolution Of The Village Of University Park, Will And Cook Counties, Illinois, Authorizing And Approving A Services Lease Proposal For The Acquisition Of Computer Equipment With Dell Financial Services L.L.C.

**F-2f** Motion To Accept The Treasurer's Report For Fiscal Year 2017-2018 And File It With The Village Clerk

**F-2g:** Bills Payable

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

**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.**