

Village of

# University Park



Joseph E. Roudez III  
MAYOR

Dorothy R. Jones, MMC  
VILLAGE CLERK

**BOARD OF TRUSTEES**

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

John E. Pate  
Village Manager

James H. Ellis  
VILLAGE TREASURER

***VILLAGE OF UNIVERSITY PARK***  
***BOARD OF TRUSTEES***  
***Committee Of The Whole Meeting***

**Tuesday, September 10, 2019**  
**90 Town Center Drive, University Park, Illinois**  
**7:00 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 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**

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. 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.

**5. BUSINESS DISCUSSION ITEMS:**

**5-a1)** Discussion A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And John Kasperek Co.

**5-a2)** Discussion A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Antero Group, LLC

**5-a3)** Discussion - Minority Participation

- 5-a4)** Presentation and Discussion The Releaf Center
  - 5-a5)** Presentation and Discussion Venture One
  - 5-a6)** Presentation and Discussion Speedway
  - 5-a7)** **EXECUTIVE SESSION** (Appointment, employment, compensation, discipline, performance or dismissal of certain employees; Litigation, pending and probable, sale/lease/disposal of Village Property).
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- 6. ADJOURNMENT**