

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***

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

**Tuesday, December 10, 2019**

**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
- F-1a: A Resolution Approving And Authorizing The Execution Of An Agreement For Property, Casualty And Workers Compensation Insurance

**F-2: NEW BUSINESS**

**F-2a:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> 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.

**F-2b:** 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

**F-2c:** A Resolution Of The Village Of University Park, Will and Cook Counties, Illinois Authorizing the Inducement of a Developer for the Purpose of the Development of the Properties Commonly referred to as 2400 Dralle Road, 702 Commerce Center Drive and a "South Parcel", University Park, Illinois

**F-2d:** Bills Payables.

**G-: REPORT OF MAYOR, BOARD OF TRUSTEES, VILLAGE CLERK, MANAGER, APPOINTED OFFICIALS, COMMITTEES, AND COMMISSIONS**

**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).

**J. ADJOURNMENT.**