

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

John E. Pate
Village Manager

James Ellis
VILLAGE TREASURER

VILLAGE OF UNIVERSTIY PARK ***BOARD OF TRUSTEES*** ***Special Board Meeting***

Saturday, June 1, 2019
90 Town Center Drive, University Park, Illinois
10:45 a.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: UNFINISHED BUSINESS

D-1: A Resolution Of The Village Of University Park, Will And Cook Counties, Illinois Authorizing The Execution Of A Local Public Agency Agreement By And Between The Illinois Department Of Transportation And The Village Of University Park, And A Construction Engineering Services Agreement By And Between Robinson Engineering, Ltd. And The Village Of University Park For University Parkway Resurfacing.

D-2: Manager's Report - Appointments

D-2a: Motion To Approve The Appointment Of The Law firm of Ottosen Britz Kelly Cooper Gilbert & DiNolfo, LTD as Village Attorneys

D-2b: Motion To Accept The Letter Of Engagement From The Law firm of Ottosen Britz Kelly Cooper Gilbert & DiNolfo, LTD as Village Attorneys.

E: Adjournment