



Village of  
**University Park**

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

**Tuesday, October 13, 2020  
7:00 p.m.**

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

Ernestine Beck-Fulgham  
**Village Manager**

James H. Ellis  
**VILLAGE TREASURER**

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Village Board will not be physically present for the designated board meeting but will instead be participating in the meeting through audio access using a virtual meeting platform.

Public comments may be submitted in advance of the meeting to Village Clerk Dee Jones at [djones@university-park-il.com](mailto:djones@university-park-il.com) or by text message to (708)473-6201. All comments must be received by 5:00 p.m. the day before the meeting

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.**

General Public Comments Will Be Read Into The Minutes. 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) Presentation Bishop Grant.
- 5-a2) Discussion – Presentation Keith Crittenden (America Smiles) - An Ordinance Approving And Authorizing The Execution Of A Long-Term Lease Agreement For The Property Commonly Referred To As Unit 38 And Unit 40, Town Center Drive, University Park, Illinois 60484-2800
- 5-a3) Discussion – An Ordinance Approving And Authorizing The Execution Of A Long-Term Lease Agreement For The Property Commonly Referred To As Unit 70 And Unit 80, Town Center Drive, University Park, Illinois 60484-2800
- 5-a4) Discussion - An Ordinance Adopting A Policy Pertaining To Qualification Based Selection
- 5-a5) Discussion – A Resolution Approving And Authorizing The Execution Of A Non-Binding Letter Of Intent By And Between The Village Of University Park And Progressus Development Group, LLC
- 5-a6) Discussion – A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Antero Group, LLC (Phase I Engineering for the University Parkway Sidepath Project)
- 5-a7) Discussion – A Resolution Approving And Authorizing The Closure Of Certain Bank Accounts, Village Funds And The Transfer Of Remaining Account And Fund Balances To The Village’s General Account
- 5-a8) Discussion – A Resolution Approving And Authorizing The Execution Of An Intergovernmental And Subrecipient Agreement By And Between The Village Of University Park And Cook County, Illinois

**6. ADJOURNMENT.**