

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, May 26, 2020
7:00 p.m.**

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 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.

- A. CALL TO ORDER.**
- B. ROLL CALL.**
- C. PLEDGE OF ALLEGIANCE.**
- D. APPROVAL OF MINUTES**
- E. 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.

- F. ACTION ITEMS.**
- F-1. UNFINISHED BUSINESS**
None.

F-2: CONSENT AGENDA

F-2a: First, Second and Third Readings - An Ordinance Approving and Authorizing the Execution of a Long-Term Lease Agreement for the Property Commonly Referred to as Unit 100, Town Center Drive, University Park, Illinois 60484-2800

F-2b: A Resolution Adopting The Findings Of The Annual Audit For The Fiscal Year Ending April 30, 2016.

F-2c: A Resolution Approving And Authorizing A Declaration Of Emergency Covid-19.

F-2d: A Resolution Approving And Authorizing The Execution Of A Settlement Agreement By And Between The Village Of University Park And Colfin 2019-2h Industrial Owner, LLC.

F-2e: A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Antero Group, LLC

F-2f: Motion To Approve Scholarship Awards To 2020 Scholarship Recipients.

F-3 NEW BUSINESS

F-3a: 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). (If needed).

J. ADJOURNMENT.