

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, January 28, 2020  
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.

Swearing-In and Promotion of FF personnel

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

**F-2: NEW BUSINESS**

**F-2a:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings - Ordinance Amending Part Two Title Four Chapter 210, Section 210-01 (Standing Rules) Setting meeting dates for Regular Meetings of the Board of Trustees and Committee of Whole of the Village of University Park, Will and Cook Counties, Illinois.

**F-2b:** Resolution Approving And Authorizing The Execution Of The Engagement Letters By And Between The Village Of University Park And WIPFLI LLP For Fiscal Year Ending April 30, 2018 And Fiscal Year Ending April 30, 2019

**F-2c:** Resolution Approving And Authorizing A \$3,000,000.00 Interfund Loan From The Special Tax Allocation Fund Of TIF District V To The General Corporate Fund Secured By The 2019 Tax Levy Of The Village Of University Park, Cook And Will Counties, Illinois

**F-2d:** Resolution Authorizing And Approving A Grant Application Pertaining To The Illinois Department Of Natural Resources Park And Recreational Facility Construction Grant Program

**F-2e:** Motion To Approve the Correction of a Scribner Error in Resolution NO. R2019 – 35, A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Trimm Electric by Correcting The Company Name From Trimm Electric To Timm Electric.

**F-2f:** 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.**