

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, February 25, 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.

- F. ACTION ITEMS.**
- F-1. UNFINISHED BUSINESS**
- F-1a:** 1st, 2nd, and 3rd Readings – Ordinance Amending Part Two Title Four Chapter 210, Section 210-01 (Standing Rules) Setting Meeting Dates and Time for Regular Meetings of the Board of Trustees and Committee of Whole of the Village of University

F-2: NEW BUSINESS

F-2a: 1st, 2nd, and 3rd Readings - Ordinance Re-instating The Golf Club Advisory Committee.

F-2b: A Resolution Authorizing The Sale Of Surplus Real Estate Commonly Referred To As 5241 W. Stuenkel Road, University Park, Illinois

F-2c: A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Brycer, LLC.

F-2d: Swearing-In New Firefighters & Newly Promoted Personnel.

F-2e: Proclamation – National Census Day

F-2f: Motion To Appoint Fire Chief Brian Chellios to the Fire Pension Board.

F-2g: Appointments

F-2h: 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.