

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, July 14, 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](mailto:djones@university-park-il.com) or by text message to the Village Clerk at (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**

**F-1a:** None.

**F-2: CONSENT AGENDA**

**F-2a:** Resolution Approving And Authorizing The Implementation Of The Village Of University Park 50/50 Shared Cost Sidewalk Replacement Program

**F-2b:** Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Baxter & Woodman, Inc. (Cicero Avenue Project)

**F-2c:** IDOT Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And IDOT for Railroad Crossing Improvements

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

**F-2e:** Appointments To Golf Club Advisory Committee, Parks & Recreation Advisory and Youth Committee.

**F-3: 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.**