



Village of
University Park

***VILLAGE OF UNIVERSITY PARK
BOARD OF TRUSTEES
Regular Meeting***

**Tuesday, October 27, 2020
7:00 p.m.**

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 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 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

- 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. 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 38 And Unit 40, Town Center Drive, University Park, Illinois 60484-2800

F-2b: 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 70 And Unit 80, Town Center Drive, University Park, Illinois 60484-2800

F-2c: First, Second, and Third Readings - An Ordinance Adopting A Policy Pertaining To Qualification Based Selection

F-2d: 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

F-2e: 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)

F-2f: 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

F-2g: 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

F-3: NEW BUSINESS

F-3a: An Ordinance Approving And Authorizing The Execution Of A Short-Term Lease Agreement For The Property Commonly Referred To As 800 University Parkway, University Park, Illinois 60484-2800

F-3b: A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement By And Between The Village Of University Park And The Illinois Department Of Natural Resources.

F-3c: A Proclamation Recognizing January 24, 2021 – January 31, 2021 As School Choice Week

- F-3d:** A Resolution Authorizing The Execution Of An Intergovernmental Agreement By And Between Fire Departments In MABAS Division 27.
- F-3e:** A Resolution Approving The Surplus And Decommission Of Certain Personal Property Of The Village Of University Park
- F-3f:** A Resolution Approving And Authorizing The Execution Of A Contract By And Between The Village Of University Park And Tolberts Roofing And Construction Services, Inc.
- F-3g:** 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.**