

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

Special Board Meeting

Thursday July 23, 2020

6:30 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 the Village Clerk at (708)473-6201. All comments must be received by 5:00 p.m. the day before the meeting

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

E. DISCUSSION AND ACTION ITEMS

E-1a: AQUA UPDATE.

E-1b: 1st, 2nd, & 3rd Readings - An Ordinance Requiring Face Coverings Covid-19.

E-1c: Resolution Of Condolence Celebrating The Life and Service of Mr. Eugene Lawson, Jr.

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www.university-park-il.com

E-1d: **Resolution Of Condolence Celebrating The Life and Service of Mrs. Richetta White.**

E-1e: **Motion Authorizing Village Manager to Expend Funds, Not To Exceed \$15,000.00 For Summer Youth Program**

E-1f: **Motion To Appoint Darryl Stroud To The Board Of Fire & Police Commissioners**

F. **ADJOURNMENT**