

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***

**Tuesday, August 25, 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

#### **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. PRESENTATION - Anthony Poplar d/b/a BH Smooth Life of U.P.**

**E-1a:** 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings - An Ordinance Approving And Authorizing The Execution Of A Short-Term Lease Agreement For The Property Commonly Referred To As Unit 36, Town Center Drive, University Park, Illinois 60484-2800.

#### **F. EXECUTIVE SESSION (Litigation, pending and probable, sale/lease/disposal of Village Property).**

#### **G. ADJOURNMENT**

Village Hall • 44 Town Center Drive • University Park, Illinois  
60484-2708 (708) 534-6451 • Fax (708) 534-3430 • Website:  
[www.university-park-il.com](http://www.university-park-il.com)