



Village of
University Park

***VILLAGE OF UNIVERSITY PARK
BOARD OF TRUSTEES
Committee Of The Whole Meeting***

**Tuesday, March 10, 2020
90 Town Center Drive, University Park, Illinois
7:00 p.m.**

Joseph E. Roudez III
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Elizabeth Williams
Theaplise Brooks
Curtis McMullan II
Shirley A. Bolding
Sonia Jenkins-Bell
Donzell Franklin

Ernestine Beck-Fulgham
Village Manager

James H. Ellis
VILLAGE TREASURER

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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 4, General Public. 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. Public Comments will be limited to a total of thirty (30) minutes.

AGENDA

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. 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.

5. BUSINESS DISCUSSION ITEMS:

- 5-a1)** Presentation-Discussion – Sam Hill Related to Boys & Girls Clubs and Summer Camps and Summer Programs.

6. ADJOURNMENT

VILLAGE OF UNIVERSITY PARK

Request for Board Action

AGENDA SECTION: COW DISCUSSION

DOCKET NUMBER: 5-a1:

ITEM: Presentation and Discussion - Sam Hill Related to Boys & Girls Clubs and Summer Camps and Summer Programs.

SUMMARY OF REQUESTED ACTION FOR THE COW MEETING OF: March 10, 2020

Presented For Discussion Is A Presentation By Sam Hill Related to Boys & Girls Clubs, Summer Camps and Summer Programs.

APPROVED: _____
Ernestine B. Beck-Fulgham
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Village of

University Park



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Village Manager

James H. Ellis
VILLAGE TREASURER

VILLAGE OF UNIVERSITY PARK BOARD OF TRUSTEES Special Board Meeting

**Tuesday, March 10, 2020
90 Town Center Drive, University Park, Illinois
7:30 P.M.**

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 C, General Public. 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. Public Comments will be limited to a total of thirty (30) minutes

A. CALL TO ORDER.

B. ROLL CALL.

C. PLEDGE OF ALLEGIANCE

D. 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.

E. ACTION ITEMS

E-1a: 1st, 2nd, & 3rd. Readings - An Ordinance Approving an Amendment to the Permanent Easements granted to the Real Estate Defined by PINs 21-14-05-200-012-0020 and 21-14-04-100-001-0000

F. EXECUTIVE SESSION

G. ADJOURNMENT

Village Hall • 698 Burnham Drive • University Park, Illinois 60484-2708
(708) 534-6451 • Fax (708) 534-3430 • Website: www.university-park-il.com

VILLAGE OF UNIVERSITY PARK

Request for Board Action

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: E-1a:

ITEM: 1st, 2nd, & 3rd Readings- Ordinance - Approving an Amendment to the Permanent Easements granted to the Real Estate Defined by PINs 21-14-05-200-012-0020 and 21-14-04-100-001-0000

SUMMARY OF REQUESTED ACTION FOR THE MEETING OF: March 10, 2020

Presented For Your Consideration And Approval Is An Ordinance Approving An Amendment To The Permanent Easements Granted To The Real Estate Defined By Pins 21-14-05-200-012-0020 And 21-14-04-100-001-0000.

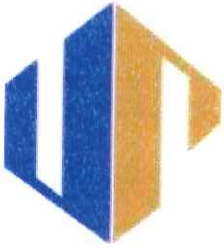
THESE DOCUMENTS WILL BE SENT UNDER SEPARATE COVER.

APPROVED: _____
Ernestine B. Beck-Fulham
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____
Ordinance Number: _____ Resolution Number: _____

Village of

University Park



Joseph E. Roudez III
MAYOR

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VILLAGE CLERK

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James H. Ellis
Village Treasurer

Ernestine B. Beck-Fulgham
VILLAGE MANAGER

**VILLAGE OF UNIVERSITY PARK
NOTICE OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES
MARCH 10, 2020**

The Village of University Park Board of Trustees Will Hold
A Special Meeting on Tuesday, March 10, 2020 at 11:45
a.m. For The Purpose Of Touring Clayco Facility 23714 W
Amoco Rd, Channahon, IL 60410.

No Business Will Be Transacted Or Discussed.

Posted March 6, 2020