

University Park



Vivian E. Covington
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Oscar H. Brown, Jr.
Milton C. Payton
Paula C. Wilson
Elizabeth Williams
Theaplise Brooks
Curtis McMullan II

John E. Pate
Village Manager

Devon Dilworth
VILLAGE TREASURER

VILLAGE OF UNIVERSTIY PARK BOARD OF TRUSTEES

Special Board Meeting

Tuesday, April 9, 2019

90 Town Center Drive, University Park, Illinois

6:30 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. 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.

D. ACTION ITEMS

D-1: 1st Reading - An Ordinance Providing For The Annual Budget For The Fiscal Year Commencing May 1, 2019 And Ending April 30, 2020 For The Village Of University Park, Cook And Will Counties, Illinois

D-2: EXECUTIVE SESSION (Appointment, employment, compensation, discipline, performance or dismissal of certain employees; Litigation, pending and probable, sale/lease/disposal of Village Property; Contract Negotiations).

E: ADJOURNMENT.

Village of

University Park



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VILLAGE OF UNIVERSTIY PARK
BOARD OF TRUSTEES
Committee Of The Whole Meeting

Tuesday, April 9, 2019
90 Town Center Drive, University Park, Illinois
7:00 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 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) Discussion An Ordinance Authorizing The Execution Of A Lease Of Commercial Property By And Between The Village Of University Park, Will And Cook Counties, Illinois And Risan Foods, LLC For Town Center Unit 30 Town Center Drive.

6. ADJOURNMENT

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