



Village of

# University Park

Vivian E. Covington  
**MAYOR**

Dorothy R. Jones  
**VILLAGE CLERK**

**BOARD OF TRUSTEES**

Larry B. Brown  
Joseph E. Roudez, III  
Oscar H. Brown, Jr.  
Keith J. Griffin  
Milton C. Payton  
Elizabeth Williams

Devon Dilworth  
**VILLAGE TREASURER**

Lafayette Linear  
**VILLAGE MANAGER**

## **BOARD OF TRUSTEES**

### **Regular Meeting**

**Tuesday, January 10, 2012**

**90 Towncenter - 7:00 p.m.**

Visitors are always welcome to all public meetings of the Board of Trustees. The Board encourages participation by the general public relative to matters on the agenda during the debate of those matters. The Mayor will recognize the Trustees first, then employees or other Village officials, and then the interested party.

To comment on an issue not on the agenda, persons wishing to speak will be called upon by the Mayor during Section G, 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.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. READING OF MINUTES
- E. NON-DISCUSSION AGENDA
  - 1. Manager's Report
  - 2. Mayor's Report
  - 3. Committee & Commission Reports
  - 4. Reports Of Other Officers
  - 5. Department Updates

F. DISCUSSION AGENDA

1. UNFINISHED BUSINESS

2. NEW BUSINESS

- a. 1<sup>st</sup> Reading – An Ordinance Authorizing The Execution Of An Agreement Between The Village Of University Park, Pace, And The Suburban Bus Division Of The RTA For The Leasing Of Vehicles To Meet The Public Transportation Needs Of The Village Of University Park
- b. 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings – Ordinance Authorizing The Execution Of An Intergovernmental Agreement Between The Village Of University Park And The Will County 9-1-1 Emergency Telephone System Board For The Funding Of A 9-1-1 Surcharge Reallocation
- c. Appointments
- d. Bills Payable

G. GENERAL PUBLIC

This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting.

H. BOARD CAUCUS

I. BOARD OF TRUSTEES AND MANAGER COMMENTS

J. ANNOUNCEMENT OF SCHEDULED MEETINGS

K. EXECUTIVE SESSION (Litigation - Pending Litigation Against, Affecting, Or On Behalf Of Public Body; And Personnel - Appointment/Employment/ Compensation/ Discipline /Dismissal Of An Employee/Review of Closed Session Minutes)

L. ADJOURNMENT