

**Minutes Of The Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Friday, August 22, 2014 At #90 Town Center Drive In The Village Of University Park**

**A. CALL TO ORDER**

Mayor Covington called this special meeting of the Board of Trustees to order at 7:06p.m.

**B. ROLL CALL**

Mayor:	Vivian E. Covington	Present
Trustees:	Elizabeth Williams	Present
	Oscar H. Brown, Jr.	Present
	Milton C. Payton	Absent
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Present

Also present were Village Manager Lafayette Linear, Village Attorney Diamond, Police Chief Ed Bradley, Deputy Chief Chellios, Community Relations Manager James Bell, and Deputy Clerk Jacelia Kelly.

**C. PLEDGE OF ALLEGIANCE**

Mayor Covington led the audience in the Pledge Of Allegiance to the Flag of the United States of America

**D. SPECIAL MEETING AGENDA**

**D-1. Presentations From Companies or Individuals:**

Jason Walsh a representative from Grand Prairie Farms LLC is a Frankfort based company, and has a partnership with Sustainable Unlimited LLC, the company that has been legally growing cannabis since Colorado legalized it in 2009. Sustainable Unlimited LLC will be responsible for our technique, our procedures and our ability to produce. Grand Prairie Farms has chosen two locations in the Industrial Park area of University Park. He stated that Grand Prairie Farms is seeking to open a cultivation site at 750 Central Ave, and 2500 Federal Signal Drive as a dispensary site. Mr. Walsh gave a brief summary of his background and the background of his partners and he gave an overall view of Grand Prairie Farm's plans for a cultivation and dispensary facility.

Trustee Oscar Brown asked the presenter Mr. Walsh what are the benefits of Medical Marijuana?

Mr. Walsh gave examples of why he became involved in project of medical marijuana.

Mayor Covington questioned the presenter Mr. Walsh on how many businesses are associated with Grand Prairie Farms.

Mr. Walsh responded that there are no other businesses associated with Grand Prairie Farms.

Trustee Williams questioned the presenter Mr. Walsh on his statement of giving 1 million dollars of product away to patients that cannot afford the product. Trustee Williams asked how often this distribution will happen.

Mr. Walsh stated that Grand Prairie Farms Company has budgeted a \$1 million dollars of product to give to patients that cannot afford it in Illinois and it will be done on a yearly basis.

Trustee Griffin voiced his concern about the TAC strength of the medical marijuana that will be produce by Grand Prairie Farms.

Mr. Walsh responded their company must provide the ingredients to the State Of Illinois and it has to be tested by the State.

Trustee Larry Brown asked what would be the education contribution by your business to the school district.

Mr. Walsh explained that his company is willing to work with the community and school district with any resources needed.

Kristi Kelly a representative of Phoenix Farms of Illinois, which is based in Illinois the owners of Phoenix Farms, has backgrounds in healthcare, medical and research. Phoenix Farms is pursuing cultivation and retail license in Illinois under the medical pilot program. Phoenix Farms is seeking to open a cultivation site in the industrial area of University Park. Ms. Kelly gave a brief summary of her background and each partner introduced themselves and gave a brief background about them. Ms. Kelly gave the Board handouts that highlighted the plans for their cultivation site.

Mr. Ted Green a representative of Medmen of Illinois which is based in Illinois is currently Seeking to open a dispensary site in the industrial park area of University Park the preferred Location is 2260 Bond Street. Mr. Green gave a brief summary of his and his partners' Background and Experience with medical marijuana.

Mr. Mark Schauerte a representative of HortiMedcare Illinois, LLC addressed the Board, and noted that the company is based in Illinois. HortiMedcare is currently seeking to open a cultivation site in the industrial area of University Park. Mr. Schauerte gave a brief summary of his background and experience with medical marijuana.

**D-2: PUBLIC COMMENT**

Mrs. Morgan voiced her concern about how will the Village address the questions that may rise by the children that live in University Park regarding the medical marijuana site in the community and voiced a concern about the problem that can rise in having a cultivation and dispensary sites in University Park.

Mr. Charlie Washington gave a brief summary on why he supports medical marijuana.

Ms. Chere'se Williams asked for support from the perspective companies to move a project forward that the planning commission has been working on.

Ms. Nicole Moore encouraged the involvement of the community to become educated on the issues surrounding medical marijuana.

**D-3: BOARD DISCUSSION:**

None.

**E. ADJOURNMENT**

Trustee Roudez moved, Trustee Oscar Brown seconded a motion that the Board adjourns the special meeting of the Board of Trustee at 10:12 p.m.

*Respectfully Submitted,*

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*Dorothy R. Jones, MMC, RMC  
Village Clerk*

BY:

*Jacelia Kelly, Deputy Clerk*