



Village of
University Park

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

**Tuesday, February 11, 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)** Discussion – Ordinance Amending Part Two Title Four Chapter 210, Section 210-01 (Standing Rules) Setting Meeting Dates for Regular Meetings of the Board of Trustees and Committee of Whole of the Village of University Park, Will and Cook Counties, Illinois.
- 5-a2)** Discussion – Ordinance Re-instating The Golf Club Advisory Committee.

- 5-a3)** Discussion - A Resolution Authorizing The Sale Of Surplus Real Estate Commonly Referred To As 5241 W. Stuenkel Road, University Park, Illinois
- 5-a4)** Discussion – A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Brycer, LLC
- 5-a5:** Presentation – Azavar
- 6. ADJOURNMENT**