



Village of
University Park

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

Tuesday, May 12, 2020
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

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Village Board will not be physically present for the designated board meeting but will instead be participating in the meeting through audio access using a virtual meeting platform.

Public comments may be submitted in advance of the meeting to Village Clerk Dee Jones at djones@university-park-il.com or by text message to (708)473-6201. All comments must be received by 5:00 p.m. the day before the meeting

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.**

General Public Comments Will Be Read Into The Minutes. 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 Approving and Authorizing the Execution of a Long-Term Lease Agreement for the Property Commonly Referred to as Unit 100, Town Center Drive, University Park, Illinois 60484-2800
- 5-a2) Presentation Antero Group and Discussion Relating To Recent Grants, Community Visioning And Next Step.
- 5-a3) Presentation – Bill Hanley WIPFLI, LLP - Audit(s) Update.
- 5-a4) Presentation John Kasperek Co., Inc. - Accounting Services Financial Oversight.
- 6. **ADJOURNMENT.**