

NOTICE OF CALL
SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF UNIVERSITY PARK

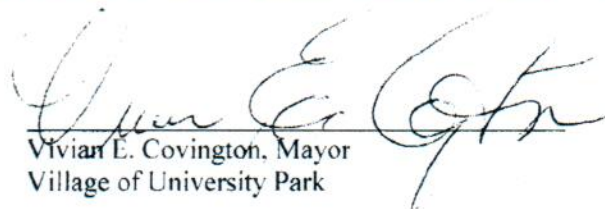
TO MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF UNIVERSITY PARK:

NOTICE, pursuant to Section 210.01(b) of the Codified Ordinances of the Village of University Park (the "Code") and/or 65 ILCS 5/3.1-40-25 made applicable to manager forms of government pursuant to 65 ILCS 5/3.1-5-5, a special meeting of the Board of Trustees of the Village of University Park is hereby called for Friday, June 2, 2017 at 7:00 p.m. at 90 Town Center Drive, University Park, Illinois for discussion and final action related to the following matters:

1. Approval of an ordinance amending Section 222-06 of the Codified Ordinances of the Village of University Park, authorizing signatories on bank accounts.
2. Approval of a resolution authorizing the Mayor, Treasurer, and Village Manager to execute signatory and user account documents as required by Midland States Bank, Old Plank Trail Community Bank, N.A., and US Bancorp.
3. Appointment of Devon Dilworth to the office of Treasurer of the Village of University Park, Will and Cook County, Illinois, as provided for under Chapter 241 of the Codified Ordinances of the Village of University Park.
 - a. Administration of the oath of office of the newly appointed Treasurer.
4. Approval of a resolution authorizing the execution of an agreement between the Village of University Park and Amara Enyia for services as Village Manager;
5. Approval and payment of the Montana & Welch, LLC, September 2015 invoice.

The agenda for the June 2nd Special Board Meeting of the Board of Trustees of the Village of University Park is attached hereto for public review. Thank you.

Dated: May 31st, 2017.


Vivian E. Covington, Mayor
Village of University Park

VILLAGE OF UNIVERSTIY PARK BOARD OF TRUSTEES

Special Board Meeting

**Friday, June 2, 2017
90 Town Center Drive, University Park, Illinois
7:00 p.m.**

SPECIAL BOARD MEETING AGENDA

A. CALL TO ORDER.

B. ROLL CALL.

C. PLEDGE OF ALLEGIANCE.

D. ACTION ITEMS.

1. New Business

- a. 1st, 2nd & 3rd Readings – An Ordinance Amending Section 222-06 of Chapter 222, of Title Six, of Part Two of the Codified Ordinances of the Village of University Park, Will and Cook Counties, Illinois, Authorizing Signatories on Bank Accounts.
- b. 1st, 2nd & 3rd Readings - Resolution of the Village of University Park, Cook and Will Counties, Illinois, Authorizing and Approving the Execution of Business Signature Cards and Related Bank Documents with Midland States Bank, Old Plank Trail Community Bank, N.A., and U.S. Bancorp.
- c. 1st, 2nd & 3rd Readings - Resolution of the Village of University Park Will and Cook Counties, Illinois Appointing Devon Dilworth to the Office of Treasurer.
- d. Administration of the oath of office of the newly appointed Treasurer.
- e. 1st, 2nd & 3rd Readings - Resolution of Village of University Park Will and Cook Counties, Illinois Authorizing the Execution of an Agreement Between the Village of University Park and Amara Enyia for Services as Village Manager.
- f. Bills Payable – Montana & Welch, LLC, September 2015 invoice in the amount of \$24,872.11.

E. 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.

F. EXECUTIVE SESSION: Appointment, employment, compensation, discipline, performance or dismissal of certain employees, 5 ILCS 120/2(c)(1).

G. ADJOURNMENT.