

Village of

# University Park



Vivian E. Covington  
**MAYOR**

Dorothy R. Jones, MMC  
**VILLAGE CLERK**

**BOARD OF TRUSTEES**

Oscar H. Brown, Jr.  
Milton C. Payton  
Paula C. Wilson  
Elizabeth Williams  
Theaprise Brooks  
Curtis McMullan II

Police Chief John E. Pate  
**Interim Village  
Manager**

Devon Dilworth  
**VILLAGE TREASURER**

**VILLAGE OF UNIVERSITY PARK**  
**BOARD OF TRUSTEES**  
**Regular Board Meeting**

**Tuesday, September 12, 2017**  
**7:00 p.m.**

**90 Town Center Drive, University Park, Illinois**  
**AGENDA**

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 E, General Public Comment. 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. APPROVAL OF MINUTES
- 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. ACTION ITEMS.**

**F-1. UNFINISHED BUSINESS**

**F-1a:** 3rd Reading – Ordinance Amending Section 210-01 and 210-02 of Chapter 210, of Title Four, of Part Two of Codified Ordinances of the Village of University Park Changing the Regular and Committee Of The Whole Meeting Dates of The Board of Trustees and Adding a Consent Agenda

**F-2 NEW BUSINESS**

- F-2a:** 1<sup>st</sup> Reading – An Ordinance amending Section 440-09 of Chapter 440, of Title Eight, of Part Four of the Codified Ordinances of the Village of University Park Prohibiting Overnight Parking on Streets Without a Permit.
- F-2b:** 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings – Ordinance Authorizing the Execution of an Intergovernmental Agreement By and Between the Village of University Park, Will and Cook Counties, Illinois, and the Will/Grundy Major Crimes Task Force for Membership in the Task Force
- F-2c:** Resolution of the Village of University Park, Will and Cook Counties, Illinois Authorizing and Approving the Execution of Business Signature Cards and Related Bank Documents with Midland States Bank
- F-2d:** Resolution of the Village of University Park, Will and Cook Counties, Illinois Authorizing the Execution of an Agreement by and Between Ed Greene, D/B/A Green Tree Service, and the Village of University Park for the Removal of Trees
- F-2e:** A Motion To Approve The Settlement In Case No. 16 CV 11056 In The Amount Of \$10,000.00
- F-2f:** Bills Payable (Paid & Payable)

**G: REPORTS OF MAYOR, BOARD OF TRUSTEES, CLERK, MANAGER, APPOINTED OFFICIALS, AND COMMITTEES**

- G-1:** Financial Consultant Update from IRH Developments
- G-2:** Presentation by Cliff Taylor, President of InsureSource, LLC

**H. ANNOUNCEMENT OF SCHEDULED MEETINGS**

- I. EXECUTIVE SESSION:** (Appointment, employment, compensation, discipline, performance or dismissal of certain employees; Litigation, pending and probable).

**J. ADJOURNMENT.**