

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 UNIVERSTIY PARK***  
***BOARD OF TRUSTEES***  
***Committee Of The Whole Meeting***

**Tuesday, November 14, 2017**  
**90 Town Center Drive, University Park, Illinois**  
**7:00 p.m.**

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 , 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.

**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 ITEMS:**
- 6 5-a1:** Discussion – Proposed Lease Agreement With Class Act Barber Shop @ #36 Town Center Drive.

**5-a2:** Discussion – Resolution relating to General Maintenance Under Illinois Code for Section 15-00000-00-GM

**5-a3:** Discussion - Ordinance Authorizing The Execution Of An Agreement By And Between The Village Of University Park, Will And Cook Counties, Illinois, And Settlers Pond For The Transfer Of Ownership And Responsibility Of Animals From Riegel Farm

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- 5-a4:** Discussion - Resolution of the Village of University Park, Will and Cook Counties, Illinois, Authorizing and Approving the Acquisition Of A Web Services Agreement From Revize LLC, Aka Revize Software Systems, (“Revize”)
- 5-a5:** Discussion – Budget FY 2017-18.
- 6:** **EXECUTIVE SESSION:** (Litigation, pending and probable). – Personnel, (appointment, employment, compensation, discipline, performance or dismissal of certain employees), Sale/lease/disposal of Village Property
- 7.** **ADJOURNMENT.**