

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
Theaplise Brooks
Curtis McMullan II

John E. Pate
Village Manager

Devon Dilworth
VILLAGE TREASURER

VILLAGE OF UNIVERSTIY PARK

BOARD OF TRUSTEES

Committee Of The Whole Meeting

Tuesday, June 12, 2018

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 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 - Change to Travel Policy to Add Advance Payment of Accommodations for Village Committee and Commission Members and Include Dinners Events for Trustee Reimbursement.

5-a2) Discussion - Resolution Authorizing the Transfer of Funds from Certain TIF Accounts to the General Fund for Payment of Redevelopment Project Costs related to Engineering Services of Robinson Engineering

5-a3) Discussion - Resolution Authorizing the Transfer of Funds from Certain TIF Accounts to the General Fund for Payment of Redevelopment Project Costs related to Legal Services for Montana and Welch, LLC

5-a4) Discussion - Ordinance related to Lost Equipment by Village Employees, Appointees, and Elected Officials

5-a5) Discussion - Pending Items not brought before the BOT

6. ADJOURNMENT

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