

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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