



Village of University Park Retreat

Notice and Agenda of a Special Meeting of the Board of Trustees of the Village of University Park, Illinois, to be held August 10 and 11, 2019, at the times set forth below, at the Chicago Athletic Hotel, Tinker Room, 12 S. Michigan Avenue, Chicago, Illinois

Saturday, August 10, 2019

8:00 a.m. to 9:00 a.m. 9:00 a.m.	Continental Breakfast Call to Order Roll Call Public Comment Closed/Executive Session regarding personnel exception and pending or probable litigation exception
10:00 a.m. to 10:50 a.m.	Council-Manager Form of Government <i>(Manager John Pate and Department Heads)</i>
11:00 a.m. to 11:50 a.m.	Open Meetings Act and Freedom of Information Act <i>(Attorneys Karl Ottosen and Jim Wargo)</i>
Noon to 1:00 p.m.	Lunch
1:15 p.m. to 2:15 p.m. 2:30 p.m. to 3:30 p.m.	Ethics / Gift Ban / Conflicts Strategic Planning Village Operations and SOPs
3:30 p.m. to 5:00 p.m.	Strategic Planning (BOT only)

Sunday, August 11, 2019

8:00 a.m. to 9:00 a.m. 8:00 a.m.	Continental Breakfast Call to Order Roll Call Public Comment Closed/Executive Session regarding personnel exception and pending or probable litigation exception
9:00 a.m. to 9:30 a.m. 9:30 to 12:00	Communications (Rosemaria DiBenedetto) Strategic Planning – Finances (Manager, Financial Consultants)