

Village of

# University Park



Joseph E. Roudez III  
**MAYOR**

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

## **BOARD OF TRUSTEES.**

Theaplise Brooks  
Elizabeth Williams  
Curtis McMullan II  
Shirley Bolding  
Sonia Jenkins-Bell  
Donzell Franklin

Ernestine Beck-Fulgham  
**VILLAGE MANAGER**

James H. Ellis  
**VILLAGE TREASURER**

VILLAGE OF UNIVERSITY PARK  
Finance Committee  
Regular Meeting  
Wednesday, June 17, 2020  
Teleconference  
7:00pm

## **Public Notice**

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Village Board will not be physically present for the designated board meeting but will instead be participating in the meeting through audio access using a virtual meeting platform.

The Finance Committee of the Village of University Park will hold a Regular Meeting on Wednesday, June 17, 2020 via teleconference at 7:00PM for the purpose of the following agenda:

## **AGENDA**

1. Call to order
2. Roll Call
3. Charge to the Committee (Village Ordinance)
4. Roles and Responsibilities of the committee Members
5. Introduction of Members
6. Appointment of Chairperson
7. New Business
- a. **Village Manager** – Introduction ( Discussion for the July, 2020 Meeting -Policies, Processes, Status of Operating and Capital budgets, audits, MFT, grants, YTD TIF Impact on Village Finance's as a result of COVID 19 Pandemic etc.)
- b. **Treasurer** - Introduction (Reports due for the July, 2020 Meeting - Invoice Report - YTD for Review and Recommendation)
- c. **Finance Officer** - Introduction ( Reports due for the July, 2020 meeting - Monthly Financial Reports YTD for Review and Recommendation)
8. Public Comments: (Must be e-mailed to the Chairperson by 5:00pm, Monday prior to the meeting date)
9. Next meeting date
10. Adjourn