

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 UNIVERSITY PARK
BOARD OF TRUSTEES
Regular Board Meeting***

**Tuesday, November 27, 2018
7:00 p.m.**

90 Town Center Drive, University Park, Illinois

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 E, General Public Comment. 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.

- A. CALL TO ORDER.
- B. ROLL CALL.
- C. PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES
- E. 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.

- F. **ACTION ITEMS.**
- F-1. **UNFINISHED BUSINESS**

None.

F-2: NEW BUSINESS

- F-2a:** 1st, 2nd, and 3rd Readings - An Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois, Amending A Policy Prohibiting Sexual Harassment For The Village Of University Park, Will And Cook Counties, Illinois
- F-2b:** 1st, 2nd, and 3rd Readings - An Ordinance Authorizing The Execution Of An Intergovernmental Agreement By And Between The Village Of University Park, Will And Cook Counties, Illinois, And The Board Of Education Of Homewood Flossmoor Community School District 233 For A Reciprocal Reporting System
- F-2c:** 1st, 2nd, and 3rd Readings - An Ordinance Authorizing The Execution Of A Cable Television Franchise Agreement By And Between The Village Of University Park, Will And Cook Counties, Illinois, And Comcast Of Illinois/West Virginia, LLC.
- F-2d:** 1st, 2nd, and 3rd Readings - An Ordinance Authorizing A Collective Bargaining Agreement By And Between The Village Of University Park, Will And Cook Counties, Illinois And University Park Professional Fire Fighters Association, I.A.F.F./A.F.F.I.
- F-2e:** Motion To Approve Payment To Atwater Realty Corporation (“Family Dollar”) In The Amount Of \$56,419.25 Pursuant To The Redevelopment Agreement For Redevelopment Project Area Number VI.
- F-2f:** Motion To Approve Payment To Avatar Corporation In The Amount Of \$145,341.83 Pursuant To Its Redevelopment Agreement In Redevelopment Project Area Number V.
- F-2g:** Appointments To The Economic Development Committee, Public Services & Utility Committee.
- F-2h:** Bills Payable

G: REPORTS OF MAYOR, BOARD OF TRUSTEES, CLERK, MANAGER, APPOINTED OFFICIALS, AND COMMITTEES

H. ANNOUNCEMENT OF SCHEDULED MEETINGS

I. EXECUTIVE SESSION (Appointment, employment, compensation, discipline, performance or dismissal of certain employees; Litigation, pending and probable, sale/lease/disposal of Village Property; Contract Negotiations).

J. ADJOURNMENT.