

Village of

# University Park



Joseph E. Roudez III  
MAYOR

Dorothy R. Jones, MMC  
VILLAGE CLERK

## BOARD OF TRUSTEES

Elizabeth Williams  
Theaprise Brooks  
Curtis McMullan II  
Shirley A. Bolding  
Sonia Jenkins-Bell  
Donzell Franklin

Ernestine Beck-Fulgham  
Village Manager

James H. Ellis  
VILLAGE TREASURER

## ***VILLAGE OF UNIVERSITY PARK*** ***BOARD OF TRUSTEES*** ***Special Board Meeting***

Tuesday, October 8, 2019  
90 Town Center Drive, University Park, Illinois  
**6:30 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 C, 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

### **A. CALL TO ORDER.**

### **B. ROLL CALL.**

### **C. 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.

### **D. ACTION ITEMS**

**D-1:** 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings – Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois Making The Appointment Of Village Manager And Approving And Authorizing The Execution Of An Employment Agreement.

**D-2:** A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Tri-Electronics, Inc. RFP#2

**D-3:** A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Tri-Electronics, Inc. RFP#3

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**D-4:** A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Quality Alarm Systems, Inc.

**D-5:** A Resolution Awarding A Contract To The Lowest Responsible Bidder For The Material Rock Salt Contract.

**E:** Adjournment