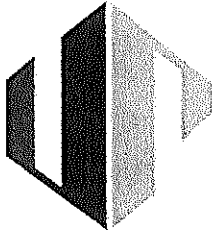


Village of

University Park



Joseph E. Roudez III
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Theaprise Brooks.
Donna Fulcher
Karen L. Lewis
Janelle D. McFadden
Jewell Thompson
Gina Williams

Elizabeth Scott
Village Manager

VILLAGE OF UNIVERSTIY PARK BOARD OF TRUSTEES Special Board Meeting

Thursday, May 25, 2023
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 D, 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

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

E. NEW BUSINESS.

- E-1: Report of the Village Manager on the immediately effective dismissal of Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. and the appointment of Montana & Welch, LLC to the position of Village Attorney within the Department of Law.

Motion to approve and further authorize the immediately effective dismissal of Odelson, Sterk, Murphey, Frazier & McGrath, Ltd and the appointment of Montana & Welch, LLC to the position of Village Attorney within the Department of Law and authorize the Village Manager to execute a retainer agreement.

- E-2: Motion to direct the Village Manager and Village Attorney to issue a ninety (90) days notice of termination to CHWMANAGMENT GROUP, LLC pursuant to Section 2.1 of the University Park Golf Club Management Agreement, dated January 1, 2021.

- E-3: Motion to approve Bills Payable

F. ADJOURNMENT.

Village Hall • 698 Burnham Drive • University Park, Illinois 60484-2708
(708) 534-6451 • Fax (708) 534-3430 • Website: www.university-park-il.com

NOTICE OF CALL
SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF UNIVERSITY PARK

TO MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF UNIVERSITY PARK:

NOTICE, pursuant to Section 210.01(b) of the Codified Ordinances of the Village of University Park (the "Code") and/or 65 ILCS 5/3.1-40-25 made applicable to manager forms of government pursuant to 65 ILCS 5/3.1-5-5, a special meeting of the Board of Trustees of the Village of University Park is hereby called for Thursday, May 25, 2023 at 7:00 p.m. at 90 Town Center Drive for discussion and possible action related to the following matters:

1. Report of Village Manager on the immediately effective dismissal of Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. and the appointment of Montana & Welch, LLC to the position of Village Attorney within the Department of Law.
2. Motion to approve and further authorize the immediately effective dismissal of Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. and the appointment of Montana & Welch, LLC to the position of Village Attorney within the Department of Law and authorize the Village Manager to execute a retainer agreement in relation thereto.
3. Motion to direct the Village Manager and Village Attorney to issue a ninety (90) days notice of termination to CHWMANAGMENT GROUP, LLC pursuant to Section 2.1 of the University Park Golf Club Management Agreement, dated January 1, 2021.
4. Motion to approve Bills Payable.

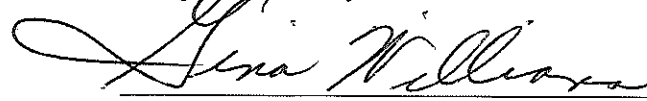
The agenda for the May 25th Special Board Meeting of the Board of Trustees of the Village of University Park is attached hereto for public review. Thank you.

Dated: May 23, 2023.


Theaplise Brooks, Trustee
Village of University Park


Donna Fulcher, Trustee
Village of University Park


Jewell Thompson, Trustee
Village of University Park


Gina Williams, Trustee
Village of University Park