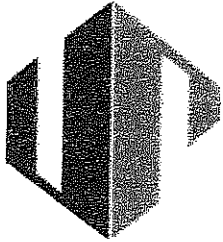


Village of

University Park



Joseph E. Roudez III
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

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

Ernestine B. Beck-Fulgham
Village Manager

James H. Ellis
VILLAGE TREASURER

VILLAGE OF UNIVERSITY PARK BOARD OF TRUSTEES Special Board Meeting

**Tuesday, December 3, 2019
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 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: 3rd. Reading - An Ordinance Providing For The Annual Budget For The Fiscal Year Commencing May 1, 2019 And Ending April 30, 2020 For The Village Of University Park, Cook And Will Counties, Illinois

D-2: A Resolution Approving A Settlement and Release Agreement Between the Village of University Park and BlueLinx Holdings, Inc.

Village Hall • 698 Burnham Drive • University Park, Illinois 60484-2708
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- D-3:** 1st, 2nd, & 3rd Readings - An Ordinance Of the Village of University Park, Will and Cook Counties, Illinois Authorizing Distribution of Surplus From the Special Tax Allocation Fund of TIF Number IV.
- D-4:** 1st, 2nd, & 3rd Readings An Ordinance Approving a Form of Redevelopment Agreement for TIF VII
- D-5:** **EXECUTIVE SESSION** (Litigation, pending and probable) sale/lease/disposal of Village Property).
- E:** Adjournment