

Minutes of A Special Meeting Of The Board Of Trustee For The Village Of University Park, Will And Cook Counties Illinois, Held Wednesday, December 29, 2010 At #90 Town Center Drive, In The Village Of University Park.

A. CALL TO ORDER

Mayor McCowan called this special meeting of the Board of Trustees to order at 8:20 a.m.

B. ROLL CALL

Mayor:	Alvin R. McCowan	Present
Trustees:	Sharon A. McGuire	Present
	Oscar H. Brown, Jr.	Present
	Vivian E. Covington	Present
	Keith Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Present

Also present was Village Clerk Dorothy R. Jones.

C. Executive Session

Trustee Roudez moved, Trustee McGuire seconded a motion that the Board move into executive session for purposes of personnel at 8:21 am.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez and Larry Brown.
Nays: None.
Absent: None.

Motion to approve carried.

The Board returned from executive session at 1:35 pm and took the following action.

The Board discussed proposals for selecting the most appropriate candidate for Village Manager and proceed with an offer, as discussed in executive session.

A brief discussion was held relating to whether or not to retain a Lobbyist, and a straw poll suggested that the Board is not opposed to using the services of a Lobbyist, however, compensation should be result oriented.

ADJOURNMENT

Trustee McGuire moved, Trustee Griffin seconded a motion to adjourn this special meeting of the Board of Trustees at 1:37 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk

/drj