

Minutes of A Special Meeting Of The Board Of Trustee For The Village Of University Park, Will And Cook Counties Illinois, Held Wednesday, December 15, 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 8:25 a.m.

B. ROLL CALL

Mayor:	Alvin R. McCowan	Present
Trustees:	Sharon A. McGuire	Present
	Oscar H. Brown, Jr.	Absent (arrived at 9:30 a.m.)
	Vivian E. Covington	Present
	Keith Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Absent (arrived at 9:55 a.m.)

Also present was Deputy Village Clerk Sue Sanfratello.

C. Executive Session

Trustee Roudez motioned that the Board move into executive session to discuss personnel. Motion seconded by Trustee Griffin. The meeting was suspended at 8:26 a.m.

Ayes: Trustees McGuire, Covington, Griffin, and Roudez.
Nays: None.
Absent: Trustees O. Brown and L. Brown.

Motion carried.

The Board returned from executive session at 10:30 a.m. and resumed the special meeting.

D. ADJOURNMENT

Trustee Roudez motioned to adjourn this special meeting of the Board of Trustees. Motion seconded by Trustee Griffin. Meeting adjourned at 10:31 a.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk

By: _____
Sue Sanfratello
Deputy Village Clerk