

**Minutes of A Special Meeting Of The Board Of Trustee
For The Village Of University Park, Will And Cook
Counties Illinois, Held Thursday July 7, 2011 At #90
Town Center Drive, In The Village Of University Park**

A. CALL TO ORDER

Mayor Covington called this special meeting of the Board of Trustees to order at 7:39 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Elizabeth Williams	Present
	Oscar H. Brown, Jr.	Present
	Milton C. Payton	Present
	Keith Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Present

Also present were Village Manager Lafayette Linear, Village Attorney Forest Miles, Village Treasurer James Ellis, Public Works Director Jerry Townsend, Cable Studio Manager Eddie Pearson, Parks & Recreations Gregory Murray, and Village Clerk Dorothy R. Jones.

C. SPECIAL MEETING AGENDA

C-1: Discussion To Enter Into An Agreement With Kids Health, Inc. For Various Services Related To Operating Kids Health Club

C-2: Resolution Authorizing The Purchase Of Health Club Equipment

Mayor Covington stated that due to the numerous concerns raised by some members of the Board, she would like to table these items to a workshop.

Trustee Roudez moved, Trustee Larry Brown seconded a motion that the Board approves to table item C-1 to a workshop on Tuesday, July 12, 2011 at 6:30 p.m..

Trustee Payton moved, Trustee Oscar Brown seconded a motion that the Board approves to amend the main motion and table items C-1 and C-2 to a workshop.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: None.

Motion To Amend Main Motion Carried.

Roll Call On Main Motion

Ayes: Trustees Williams, Payton, Griffin, Roudez, and Larry Brown.
Nays: Trustee Oscar Brown.
Absent: None.

Motion To Lay On Table Carried.

C-3: EXECUTIVE SESSION

Trustee Griffin moved, Trustee Larry Brown seconded a motion that the Board approves to move into executive session for purposes of personnel and litigation at 7:45 p.m.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: None.

Motion Carried.

The Board returned from executive session at 10:04 p.m., and Mayor Covington asked members of the Board to come together, and begin to work together for the betterment of the community.

ADJOURNMENT

Trustee Griffin moved, Trustee Williams seconded a motion that the Board adjourns this special meeting at 10:07 p.m.

Motion to adjourn carried by a unanimous voice vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk