

**Minutes Of The Special Meeting Of The Board Of Trustees
For The Village Of University Park, Will And Cook Counties
Illinois, Held Saturday, May 16, 2015 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 6:05 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Paula C. Wilson	Present
	Oscar H. Brown, Jr.	Present (left @ 6:38)
	Milton C. Payton	Present
	Keith J. Griffin	Absent
	Joseph E. Roudez, III	Absent
	Larry B. Brown	Present

Also present was Village Manager Lafayette Linear, and Deputy Village Clerk Jacelia Kelly.

C. PLEDGE OF ALLEGIANCE

Mayor Covington led the audience in the Pledge of Allegiance to The Flag Of The United States Of America.

D. ACTION ITEMS

1. New Business

a. Executive Session – Matters of Village Personnel

Trustee Payton moved, Trustee Larry Brown seconded a motion to move into executive session for purposes of matters of Village Personnel at 6:06 p.m.

Ayes: Trustees Larry Brown, Wilson, Payton, Oscar Brown, and Mayor Covington.
Nays: None.
Absent: Trustees Griffin and Roudez.

Motion To Approve Carried.

Village Manager Linear was asked to leave the meeting, and not participate in the executive session.

The Board returned from executive session at 6:38 p.m. and resumed the special meeting.

Trustee Oscar Brown left the meeting at this point, and did not return.

D-2 (1): Matters of Village Personnel Concerning Retirement, Termination, and Replacement, if appropriate

Trustee Payton moved, Trustee Larry Brown seconded a motion to terminate the employment of Village Manager Lafayette Linear, and appoint Ms. Bola Delano as the new Village Manager.

Ayes: Trustees Larry Brown, Wilson, Payton, and Mayor Covington.

Nays: None.

Absent: Trustees Oscar Brown, Griffin, and Roudez.

Motion To Approve Carried.

D-2 (2): Trustee Payton moved, Trustee Larry Brown seconded a motion to place Police Chief Ed. Bradley on administrative leave pending further investigation.

Ayes: Trustees Larry Brown, Wilson, Payton, and Mayor Covington.

Nays: None.

Absent: Trustees Oscar Brown, Griffin, and Roudez.

Motion To Approve Carried.

E. General Public Comments

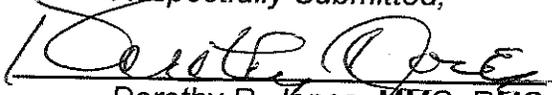
There were no comments from the general public.

E. ADJOURNMENT

Trustee Larry Brown moved, Trustee Payton seconded a motion to adjourn this special meeting of the Board of Trustees at 7:01 p.m.

Motion to Adjourn Carried By Unanimous Voice Vote.

Respectfully Submitted,


Dorothy R. Jones, MMC, RMC
Village Clerk