

***Minutes Of The Special/Workshop Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, June 21 , 2016 At #90 Town Center Drive In The Village Of University Park***

**A. CALL TO ORDER**

Mayor Covington called this regular meeting of the Board of Trustees to order at 6:22 p.m.

**B. ROLL CALL**

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

Also present were Acting Village Manager Johnna Townsend, Attorney Lauren Glennon, IT Director Deryl Bolton, Public Works Director Gary Richardson, Police Chief John Pate, Parks & Recreation Director Keely Childress, Deputy Fire Chief Brain Chellios, and Deputy Clerk Jacelia Kelly.

**C. Special Meeting**

1. Presentation and Discussion with FCIC Consulting & Financial Services Group.

Mr. Moses Maze CEO of FCIC Consulting & Financial Services and his associates presented to the Board a plan for financial recovery for the Village of University Park.

**D. General Public**

None.

**E. Executive Session – (Continued Strategic Planning Retreat: To Discuss Self Evaluations, Practices And Procedures, And Or Professional Ethics)**

Trustee Wilson moved, Trustee Roudez seconded a motion to go into executive session at 7:34pm.

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

***Motion To Approve Carried.***

## **F: Return to Regular Session**

Trustee Roudez moved, Trustee Payton seconded the motion to go back into regular session at 8:36 pm.

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

***Motion To Approve Carried.***

## **F-1a: Bills Payable**

Trustee Larry Brown moved, Trustee Griffin second the motion to approve the bills payable list.

Ayes: Trustees Larry Brown, Payton, Griffin, Roudez  
Nays: Trustee Wilson, Mayor Covington.  
Absent: Trustee Oscar Brown.

***Motion To Approve Carried.***

## **G: Adjournment**

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to adjourn the regular meeting of the Board of Trustee 8:52 p.m.

***Motion to Adjourn Carried by Unanimous Voice Vote.***

*Respectfully Submitted,*

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*Dorothy R. Jones, MMC, RMC  
Village Clerk*

*BY:*

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*Jacelia Kelly, Deputy Clerk*