

***Minutes Of An Emergency Meeting Of The Board Of Trustees
For The Village Of University Park, Will And Cook Counties
Illinois, Held Thursday, January 14, 2016 At #90 Town Center
Drive In The Village Of University Park***

A. CALL TO ORDER

Mayor Covington called this emergency meeting of the Board of Trustees to order at 7:30 p.m.

B. ROLL CALL

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

Also present were Acting Village Manager Johnna Townsend, Village Treasurer Devon Dilworth, Finance Director Sharon Floyd, Police Chief John Pate, Public Works Director Gary Richardson, and Village Clerk Dorothy R. Jones.

C. ACTION ITEMS

C-1: NEW BUSINESS

C-1: Motion Authorizing The Transfer Of \$100,000.00 From The Employer's Expense Tax Fund To The Payroll Fund

Trustee Roudez moved, Trustee Griffin seconded a motion to approve this motion.

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

Motion To Approve Carried.

C-2: PUBLIC COMMENTS

Mrs. Mildred Morgan asked why this item is referred to as The Employer's Expense Tax Fund, and not as the Head Tax, and to know when this agenda was posted.

Village Clerk Dee Jones responded to Mrs. Morgan noting that The Employer's Expense Tax Fund is the proper name for that fund. She also stated that the Board decided to call this emergency on Tuesday, January 12, 2016, and due to the emergency nature, the 48 hour notice was properly waived. However, the agenda was posted on Wednesday, January 13, 2016.

E. ADJOURNMENT

Trustee Roudez moved, Trustee Wilson seconded a motion to adjourn the emergency meeting of the Board of Trustee at 7:34 p.m.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

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