

Minutes Of An Emergency Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Monday, February 1, 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 6:30 p.m.

B. ROLL CALL

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

Also present were 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 \$77,000.00 From Our Town Center Fund Into Our Payroll Fund

Trustee Roudez moved, Trustee Larry Brown seconded a motion to approve this motion.

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

Motion To Approve Carried.

D. ADJOURNMENT

Trustee Roudez moved, Trustee Larry Brown seconded a motion to adjourn the emergency meeting of the Board of Trustee at 6:33 p.m.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

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