

Minutes of A Special Meeting Of The Board Of Trustee For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, September 14, 2010 At #90 Town Center Drive, In The Village Of University Park.

A. CALL TO ORDER

In the absence of Mayor McCowan, Trustee Oscar Brown called this special meeting of the Board of Trustees to order at 7:20 p.m.

Village Clerk Dee Jones noted that a physical quorum was present, and that Mayor McCowan would be unable to attend the meeting tonight, and had requested the concurrence of the Board in the appointment of Trustee Oscar Brown as Mayor Pro-tem for meetings this evening.

Motion To Appoint Mayor Pro-Tem

Trustee McGuire moved, Trustee Griffin seconded a motion that the Board approves the appointment of Trustee Oscar Brown as Mayor Pro-tem for meetings this evening.

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

Motion to approve carried.

B. ROLL CALL

Mayor:	Alvin R. McCowan	Absent
Trustees:	Sharon A. McGuire	Present
	Oscar H. Brown, Jr.	Present
	Vivian E. Covington	Absent
	Keith Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Present

Also present was Village Attorney Forest Miles, Labor Attorney Tim Guare, Interim Village Manager/Finance Director David Sevier, and Village Clerk Dorothy R. Jones.

C. Executive Session

Trustee Griffin moved, Trustee McGuire seconded a motion that the Board move into executive session for purposes of Contract Collective Bargaining Negotiations, and Litigation at 7:21 p.m.

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

Motion to approve carried.

The Board returned from executive session at 8:08 pm and resumed the special meeting.

D. ADJOURNMENT

Trustee McGuire moved, Trustee Roudez seconded a motion to adjourn this special meeting of the Board of Trustees at 8:09 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk

/drj