

**Minutes of A Special Meeting Of The Board Of Trustee
For The Village Of University Park, Will And Cook
Counties Illinois, Held Tuesday, October 26, 2010 At #90
Town Center Drive, In The Village Of University Park.**

A. CALL TO ORDER

Mayor McCowan called this special meeting of the Board of Trustees to order at 7:27 p.m.

B. ROLL CALL

Mayor:	Alvin R. McCowan	Present
Trustees:	Sharon A. McGuire	Absent
	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, and Village Clerk Dorothy R. Jones.

Mayor McCowan stated that due to the importance of the matter to be discussed, and the need for all members of the Board to be present, he would like to postpone this meeting until prior to the next regular meeting.

C. Executive Session

Trustee Larry Brown moved, Trustee Roudez seconded a motion that the Board postpones the scheduled executive session.

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

Motion to approve carried.

D. ADJOURNMENT

Trustee Roudez moved, Trustee Griffin seconded a motion to adjourn this special meeting of the Board of Trustees at 7:28 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk

/drj