

Village of

University Park



Vivian E. Covington
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Larry B. Brown
Joseph E. Roudez III
Oscar H. Brown, Jr.
Keith J. Griffin
Milton C. Payton
Paula C. Wilson

Johnna L. Townsend
ACTING VILLAGE
MANAGER

BOARD OF TRUSTEES

Regular Meeting

Tuesday, May 9, 2017
7:00 p.m.

90 Town Center Drive **Agenda**

Visitors are always welcome to all public meetings of the Board of Trustees. To comment on an issue, persons wishing to speak will be called upon by the Mayor during Section E, General Public. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on this agenda, the Mayor will limit participants in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
- E. GENERAL PUBLIC COMMENTS

This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting.

F. ACTION ITEMS

F-1: UNFINISHED BUSINESS

None.

F-2: NEW BUSINESS:

F-2a: Resolution Accepting and Declaring Results of Election Held
April 4, 2017

NEW BUSINESS - Continued:

- F-2b:** Swearing In Of Newly Elected Officials
- F-2c:** Motion Appointing Deborah Young as Chair of The Board of Fire & Police Commissioners
- G -1:** **Report of Mayor, Report of Board Of Trustees, Clerk, Manager, Appointed Officials, And Committees**

H. ANNOUNCEMENT OF SCHEDULED MEETING

- I. EXECUTIVE SESSION** (Litigation – Pending/Eminent Litigation Against, Affecting, Or On Behalf Of Public Body; And Personnel Appointment/Employment/Compensation/Discipline/Dismissal Of An Employee/Lease/Sale Of Municipal Property, Self Evaluation)

J. ADJOURNMENT