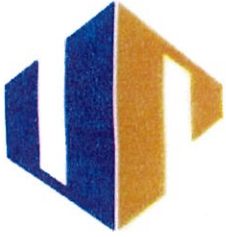


Village of

University Park



Vivian E. Covington
MAYOR

Dorothy R. Jones
VILLAGE CLERK

BOARD OF TRUSTEES

Oscar H. Brown, Jr.
Milton C. Payton
Paula C. Wilson
Curtis McMullan II
Theaplise "Theo" Brooks
Elizabeth "Liz" Williams

Devon Dilworth
VILLAGE TREASURER

Johnna L. Townsend
**ACTING VILLAGE
MANAGER**

NOTICE OF CALL

SPECIAL MEETING

***OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
UNIVERSITY PARK***

***Monday, May 15, 2017
7:00 p.m.***

90 Town Center Drive

TO MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
UNIVERSITY PARK:

NOTICE, pursuant to Section 210.01(b) of the Codified Ordinances of the Village of University Park (the "Code") and/or 65 ILCS 5/3.1-40-25 made applicable to manager forms of government pursuant to 65 ILCS 5/3.1-5-5, a special meeting of the Board of Trustees of the Village of University Park is hereby called for Monday, May 15, 2017 at 7:00 p.m. at 90 Town Center Drive for discussion and possible action related to the following matters:

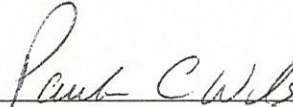
1. Appointment of Amara Enyia J.D. PHD to the office of Village Manager of the Village of University Park, Will and Cook County, Illinois, as provided for under Chapter 220 of the Codified Ordinances of the Village of University Park and Section 5-3-7 of the Illinois Municipal Code.
 - a. Administration of the oath of office of the newly appointed Village Manager.
2. Motion to authorize a severance agreement with former Village Manager Johnna Townsend.
3. Report of Village Manager on appointments to miscellaneous Village offices.
 - a. Appointment of Montana & Welch, LLC as Village Attorney.

- b. Appointment of Stephon Smith J.D., MBA as Village Prosecutor.
 - c. Appointment of Joel Brown as Village Adjudicator.
4. Motion in support and approval of the appointments to the Village offices set forth in Item 3 above.

The agenda for the May 15th Special Board Meeting of the Board of Trustees of the Village of University Park is attached hereto for public review. Thank you.

Dated: May 12th, 2017.

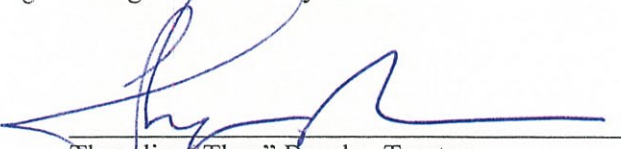
Vivian E. Covington, Mayor
Village of University Park



Paula C. Wilson, Trustee
Village of University Park



Curtis McMullan II, Trustee
Village of University Park



Theopliose "Theo" Brooks, Trustee
Village of University Park

Village of

University Park



Vivian E. Covington
MAYOR

Dorothy R. Jones
VILLAGE CLERK

BOARD OF TRUSTEES

Oscar H. Brown, Jr.
Milton C. Payton
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Devon Dilworth
VILLAGE TREASURER

Johnna L. Townsend
**ACTING VILLAGE
MANAGER**

VILLAGE OF UNIVERSTIY PARK BOARD OF TRUSTEES

Special Board Meeting

Monday, May 15, 2017

**90 Town Center Drive
7:00 p.m.**

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.

AGENDA

- A. CALL TO ORDER.
- B. ROLL CALL.
- C. PLEDGE OF ALLEGIANCE.
- D. ACTION ITEMS.
 - 1. New Business
 - a. 1st, 2nd & 3rd Readings – Appointment of Amara Enyia J.D., PHD to the office of Village Manager of the Village of University Park, Will and Cook Counties, Illinois, as provided for under Chapter 220 of the Codified Ordinances of the Village of University Park and Section 5-3-7 of the Illinois Municipal Code.
 - b. Administration of the oath of office of the newly appointed Village Manager.

- c. 1st, 2nd & 3rd Readings – Authorization of a severance agreement with former Acting Village Manager Johnna L. Townsend.
- d. Report of Village Manager on appointments to miscellaneous Village offices.
 - i. Appointment of Montana & Welch, LLC as Village Attorney.
 - ii. Appointment of Stephon Smith J.D., MBA as Village Prosecutor.
 - iii. Appointment of Joel Brown as Village Adjudicator.
- e. Motion in support and approval of the appointments to the Village offices set forth in Item D (1) (d) above.

E. GENERAL PUBLIC.

This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting. Additionally, comments will be restricted to items on the agenda.

F. ADJOURNMENT.