

Village of

University Park



Vivian E. Covington
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Oscar H. Brown, Jr.
Milton C. Payton
Paula C. Wilson
Elizabeth Williams
Theaprise Brooks
Curtis McMullan II

Devon Dilworth
VILLAGE TREASURER

VILLAGE OF UNIVERSTIY PARK
BOARD OF TRUSTEES
Special Board Meeting

Tuesday, August 15, 2017
90 Town Center Drive, University Park, Illinois
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 C, 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. GENERAL PUBLIC COMMENT.**

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

- D. ACTION ITEMS.**

NEW BUSINESS

D-1a: Resolution Of The Village Of University Park, Will And Cook Counties, Illinois Designating John E. Pate As Interim Village Manager

- E. EXECUTIVE SESSION:** Appointment, employment, compensation, discipline, performance or dismissal of certain employees, 5 ILCS 120/2(c) (1); Litigation pending and probable.
- F. ADJOURNMENT.**