

Minutes Of A Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, February 12, 2013 At #90 Town Center Drive In The Village Of University Park

A. CALL TO ORDER

Mayor Covington called this special meeting of the Board of Trustees to order at 6:44 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Elizabeth Williams	Present
	Oscar H. Brown, Jr.	Present
	Milton C. Payton	Present
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Absent (arrived @ 6:47)
	Larry B. Brown	Absent

Also present were Village Manager Lafayette Linear, Village Attorney Stewart Diamond, and Village Clerk Dorothy R. Jones.

C. DISCUSSION AGENDA

C-1: Executive Session (Imminent Or Threatened Litigation/Lease Or Sale Of Municipal Owned Property)

Trustee Oscar moved, Trustee Payton seconded a motion that the Board move into executive session at 6:45 PM.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin and Mayor Covington.
Nays: None.
Absent: Trustees Roudez and Larry Brown.

Motion Carried.

The Board returned from executive session at 7:22 p.m.

L. ADJOURNMENT

Trustee Roudez moved, Trustee Oscar Brown seconded a motion that the Board adjourns the special meeting of the Board of Trustee at 7:23 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted

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*Dorothy R. Jones, CMC
Village Clerk*

/drj