

***Minutes Of The Special/Workshop Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, July 12 , 2016 At #90 Town Center Drive In The Village Of University Park***

**A. CALL TO ORDER**

Mayor Covington called this regular meeting of the Board of Trustees to order at 6:13 p.m.

**B. ROLL CALL**

Mayor:	Vivian E. Covington	Present
Trustees:	Larry B. Brown	Absent
	Paula C. Wilson	Present
	Milton C. Payton	Present
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Present
	Oscar H. Brown, Jr.	Present

Also present were Acting Village Manager Johnna Townsend, Attorney Lauren Glennon, IT Director Deryl Bolton, Public Works Director Gary Richardson, Police Chief John Pate, Parks & Recreation Director Keely Childress, Deputy Fire Chief Brain Chellios, and Deputy Clerk Jacelia Kelly.

**C. Special Meeting**

1. Presentation and Discussion with Lauterbach & Amen Relating to Village Audits.

Mr. Matt Beran of Lauterbach & Amen gave a presentation to the Board regarding the 2014 Audit.

**D. General Public**

Mrs. Sharon Floyd greeted the Board and made comments regarding the TIF debt.

**E: Adjournment**

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to adjourn the workshop of the Board of Trustee 7:34 p.m.

***Motion to Adjourn Carried by Unanimous Voice Vote.***

*Respectfully Submitted,*

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*Dorothy R. Jones, MMC, RMC  
Village Clerk*

BY:

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Jacelia Kelly, Deputy Clerk