

**Minutes Of The Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, February 13, 2018 At #90 Town Center Drive In The Village Of University Park**

**A. CALL TO ORDER**

Due to the late arrival of Mayor Covington, Trustee Payton called this special meeting of the Board of Trustees to order at 6:45 p.m.

**B. ROLL CALL**

Mayor:	Vivian E. Covington	Absent (arrived @6:50)
Trustees:	Elizabeth Williams	Present
	Paula C. Wilson	Absent (arrived @6:59)
	Theaplise Brooks	Present
	Curtis McMullan	Present
	Milton C. Payton	Present
	Oscar H. Brown, Jr.	Absent (arrived @6:59)

Also present were Village Clerk Dorothy R. Jones, Village Manager/Police Chief/Director of Public Safety John Pate, Village Attorney John Wise.

**Motion To Appoint Temporary Chair**

Trustee Brooks moved, Trustee Williams seconded motion to appoint Trustee Payton as temporary chair until Mayor Covington arrives.

Ayes: Trustees Williams, Brooks, McMullan, and Payton.

Nays: None.

Absent: Trustees Wilson, Oscar Brown and Mayor Covington.

***Motion To Approve Carried.***

**C: General Public Comments**

None.

**D: Executive Session** Collective Bargaining Negotiations Matters  
(5 ILCS 120/2(c) (2)).

Trustee Brooks moved, Trustee McMullan seconded a motion to move into executive Session for purposes of Collective Bargaining Negotiations Matters 5 ILCS 120/2(c) (2) at 6:49 pm.

Mayor Covington arrived at 6:50 and assumed the Chair.

Ayes: Trustees Williams, Brooks, McMullan, Payton, and Mayor Covington.

Nays: None.

Absent: Trustees Wilson and Oscar Brown.

***Motion To Approve Carried.***

The Board returned from executive session at 7:39 and resumed the special meeting with nothing to report out.

**E: ADJOURNMENT**

Trustee Brooks moved, Trustee Wilson seconded a motion to adjourn this special meeting of the Board of Trustees at 7:40 pm.

***Motion To Adjourn Carried By A Unanimous Voice Vote.***

*Respectfully Submitted,*

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*Dorothy R. Jones, MMC  
Village Clerk*