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

<table>
<thead>
<tr>
<th></th>
<th>Mayor:</th>
<th>Absent (arrived @6:50)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustees:</td>
<td>Vivian E. Covington</td>
<td>Present</td>
</tr>
<tr>
<td></td>
<td>Elizabeth Williams</td>
<td>Absent (arrived @6:50)</td>
</tr>
<tr>
<td></td>
<td>Paula C. Wilson</td>
<td>Present</td>
</tr>
<tr>
<td></td>
<td>Theaplise Brooks</td>
<td>Present</td>
</tr>
<tr>
<td></td>
<td>Curtis McMullan</td>
<td>Present</td>
</tr>
<tr>
<td></td>
<td>Milton C. Payton</td>
<td>Present</td>
</tr>
<tr>
<td></td>
<td>Oscar H. Brown, Jr.</td>
<td>Absent (arrived @6:50)</td>
</tr>
</tbody>
</table>

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,

______________________________
Dorothy R. Jones, MMC
Village Clerk