

Minutes of A Special Meeting and Public Hearing Of The Board Of Trustee For The Village Of University Park, Will And Cook Counties Illinois, Held Friday, May 22, 2009 At #90 Town Center Drive, In The Village Of University Park.

A. CALL TO ORDER

In the absence of Mayor McCowan, Attorney Forest Miles called this special meeting of the Board of Trustees to order at 6:30 p.m. noting that he would record the minutes and keep possession of the tapes until turned over to the Clerk.

B. ROLL CALL

Mayor:	Alvin R. McCowan	Absent
Trustees:	Sharon A. McGuire	Present
	Oscar H. Brown, Jr.	Present
	Vivian E. Covington	Present
	Keith Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Present

Also present was Village Attorney Forest Miles.

It was noted that in the absence of Mayor McCowan, one of the Trustees would have to be appointed as Mayor Pro-tem for this meeting.

On a motion duly made by Trustee Covington and seconded by Trustee McGuire that Trustee Oscar Brown was selected as Mayor Pro-tem for this meeting.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez, and Larry Brown.

Nays: None.

Absent: Mayor McCowan.

Motion to approve Trustee Oscar Brown as Mayor Pro-tem carried.

C. PLEDGE OF ALLEGIENCE

Mayor Pro-tem Oscar Brown led the audience in the Pledge of Allegiance to the Flag of the United States Of America.

D. Special Meeting Agenda

1. Interim Village Manager

Mayor Pro-tem Oscar Brown stated that this is a meeting to discuss the Interim Village Manager, and asked for a motion to move into executive session.

D. EXECUTIVE SESSION

Trustee Roudez moved, Trustee Larry Brown seconded a motion that the Board moves into executive session at 6:40 p.m. for purposes of personnel.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez, and
Larry Brown.

Nays: None.

Absent: Mayor McCowan.

Motion to approve carried.

The Board returned from executive session at approximately 8:25 p.m. and resumed the special meeting.

Attorney Forest Miles informed the public that a search committee had been formed consisting of two (2) Village Trustees; that an advertisement for a permanent, full-time Village Manager would be placed in the Illinois Municipal League's Monthly Magazine, and that the ad would be published in other locations as well.

D. ADJOURNMENT

Trustee Roudez moved, Trustee Covington seconded a motion to adjourn this special meeting of the Board of Trustees at 8:30 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk

FM/drj