

Minutes Of The Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, August 15, 2017 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 7:02 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Elizabeth Williams	Present
	Paula C. Wilson	Present
	Theaplise Brooks	Absent (arrived @ 7:06pm)
	Curtis McMullan	Present
	Milton C. Payton	Present
	Oscar H. Brown, Jr.	Absent (arrived @ 7:07pm)

Also present were Village Attorney John Wise, Public Works Director Gary Richardson, Police Chief John Pate, and Deputy Village Clerk Jacelia Kelly.

C: General Public Comments

Mr. Keith Griffin addressed the Board and voiced his concerns with the board making decision to appoint the Chief of Police as Interim Village Manager.

Mrs. Brenda Mitchell addressed the Board and voiced her concerns regarding appointing the Police Chief as Interim Village Manger.

D-1: NEW BUSINESS

D-1a: Resolution of the Village Of University Park, Will And Cook Counties, Illinois Designating John E. Pate as Interim Village Manager.

Trustee Payton moved, Trustee Oscar Brown seconded a motion to approve this Resolution

Roll Call on Minutes:

Ayes: Trustees Wilson, Brooks, McMullan, Payton, and Mayor Covington.
Nays: Trustees Williams.
Abstained: Trustee Oscar Brown

Motion To Approve Carried.

Resolution Number R2017-12.

I. EXECUTIVE SESSION

Trustee Wilson moved, Trustee Brooks seconded a motion to move into executive session at 7:26 pm.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.
Nays: None.
Absent: None.

Motion To Approve Carried.

The Board returned from executive session at 7:44 pm, resumed the regular meeting with nothing to report.

J. ADJOURNMENT

Trustee Payton moved, Trustee Oscar Brown seconded a motion to adjourn the regular meeting of the Board of Trustee at 7:45pm.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

*Dorothy R. Jones, MMC
Village Clerk*

By:

Jacelia Kelly

*Jacelia Kelly
Deputy Village Clerk*