

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 12, 2018**

The Special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, on June 12, 2018. President Vandenberg called this meeting to order at 7:13 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President:	Jacob C. Vandenberg
Village Clerk:	Kristin A. Thirion

Trustees:	Brian H. Younker
	Michael J. Pannitto
	Cynthia A. Berg
	William P. Brady
	Michael W. Glotz

Absent:

Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly

Receive comments from Staff.

No one came forward.

Receive comments from the Public.

A representatives of Cruise Nights along Oak Park Avenue voiced concerns of the new procedures that have been put in place for this event and would like to see the procedures from the past years be put in place. They were unhappy with the Oak Park Avenue being closed and the new procedures for those bringing their show cars.

President Vandenberg stated that the new procedures were put in place for the safety of all participants He noted that the Village is willing to review other options, but stated that the Police Department stands firm on the new procedures.

Trustee Glotz has noticed less participation at Cruise Night and would like to see procedures return to what they were in the past.

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Roger Barton and Jim Hudek, representatives from the VFW Post 2791, encouraged the Board to return this event back to the way it was run in past years.

After discussions President Vandenberg asked that a meeting be schedule with the representatives, Police Department, Marketing and himself to discuss this further.

Receive comments from the Board.

No one came forward.

Motion was made by Trustee Younker, seconded by Trustee Berg, at 7:31 p.m. to adjourn to Executive Session to discuss the following:

- A. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to adjourn the Executive Session and reconvene the Special Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz. Nays: None. Absent: None. President Vandenberg declared the motion carried and reconvened the Special Board meeting at 8:55 p.m.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the Special Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the Special Board meeting at 8:55 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.@

APPROVED:



Village President

ATTEST:



Village Clerk