

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 20, 2017**

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 20, 2017. President Vandenberg called this meeting to order at 7:00 p.m.

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 Michael J. Mangin
Absent:	None
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly

Motion was made by Trustee Pannitto, seconded by Trustee Mangin, at 7:04 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

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

Receive comments from the Board and Staff.

No one came forward.

Receive comments from the Public.

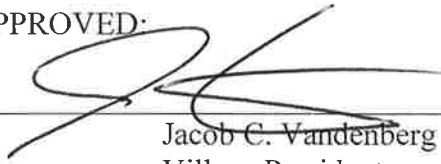
Michael Paus had a procedural related question in regards to the last Village Board meeting when Trustee Glotz motioned to remove a Consent Agenda item and table it to the next meeting. There was no seconded and the motion failed. Mr. Paus questioned why the Public was not able to speak at this time. President Vandenberg stated it was Parliamentary Procedure.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn the Executive Session and reconvene the Special Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried and reconvened the special Board meeting at 7:39 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 7:43 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:



Jacob C. Vandenberg
Village President

ATTEST:



Kristin A. Thirion
Village Clerk