

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD OCTOBER 3, 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 October 3, 2017. President Vandenberg called this meeting to order at 5:32 p.m.

Present and responding to roll call were the following:

Village President:	Jacob C. Vandenberg
Village Deputy Clerk:	Laura J. Godette
Trustees:	Brian H. Younker
	Michael J. Pannitto
	Cynthia A. Berg
	William P. Brady
	Michael W. Glotz
	Michael J. Mangin
Absent:	Kristin A. Thirion, Village Clerk
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly

Motion was made by Trustee Pannitto, seconded by Trustee Glotz, at 5:32 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.

No one came forward.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the Executive

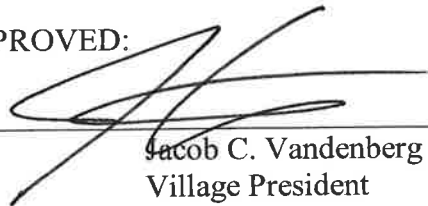
Special Meeting Board of Trustees - Minutes

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 7:28 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 7:28 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