

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 7, 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 November 7, 2017. President Vandenberg called this meeting to order at 6:00 p.m.

Present and responding to roll call were the following:

Village President:	Jacob C. Vandenberg
Village Deputy Clerk:	Kristin A. Thirion
Trustees:	Brian H. Younker
	Michael J. Pannitto
	Cynthia A. Berg
	William P. Brady
	Michael W. Glotz
	Michael J. Mangin

Absent:

Also Present:

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

Motion was made by Trustee Younker, seconded by Trustee Glotz, at 6:01 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- C. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- D. 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 noted that he would like to see the review and release of executive session minutes be presented on a schedule by the Village Board. He asked that the Administration and Legal Committee look into this. He also stated that he feels certain items in executive session should be discussed in an open public meeting.

Motion was made by Trustee Younker, seconded by Trustee Mangin, 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 7:25 p.m.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to adjourn the Special Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the Special Board meeting at 7:35 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:



Deputy Village Clerk