

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 6, 2016**

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 December 6, 2016. Mayor Seaman called this meeting to order at 7:00 p.m.

Present and responding to roll call were the following:

Village Mayor:	David G. Seaman
Village Clerk:	Patrick E. Rea
Trustees:	Brian S. Maher T.J. Grady Michael J. Pannitto Brian H. Younker Jacob C. Vandenberg Kevin E. Suggs
Absent:	None
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly
Village Engineer:	Christopher J. King

Motion was made by Trustee Younker, seconded by Trustee Pannitto, 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.
- 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.
- C. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.

Vote on roll call: Ayes: Maher, Grady, Vandenberg, Pannitto, Younker. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

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: Maher, Grady, Vandenberg, Pannitto, Younker. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried and reconvened the regular Board meeting at 7:41 p.m.

Receive Comments From The Board and Staff –

No one came forward.

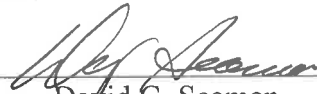
Receive Comments From The Public –

Michael Paus complimented the Plan Commissioners work at the last Plan Commission meeting on December 1, 2016.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 7:42 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:



David G. Seaman
Mayor

ATTEST:



Patrick E. Rea
Clerk