

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD DECEMBER 20, 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 20, 2016. Mayor Seaman called this meeting to order at 6:47 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

Motion was made by Trustee Pannitto, seconded by Trustee Suggs, at 6:49 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. 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.
- C. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.

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

Motion was made by Trustee Vandenberg, 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried and reconvened the regular Board meeting at 7:56 p.m.

**Receive Comments From The Board and Staff –**

No one came forward.

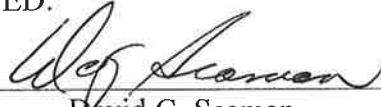
**Receive Comments From The Public –**

No one came forward.

Motion was made by Trustee Younker, seconded by Trustee Grady, to adjourn the Special Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the Special Board meeting at 7:58 p.m.

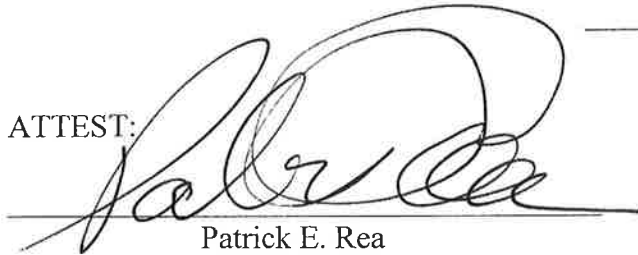
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.”

APPROVED:



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David G. Seaman  
Mayor

ATTEST:



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Patrick E. Rea  
Clerk