

**VILLAGE OF TINLEY PARK
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL OF TINLEY PARK, 16250 OAK PARK AVENUE, TINLEY PARK, IL 60477
COUNCIL CHAMBERS
SEPTEMBER 13, 2016 – 7:30 P.M.**

1. CALL MEETING TO ORDER.

2. CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE MEETING ON AUGUST 9, 2016.

3. RECEIVE PRESENTATION REGARDING POTENTIAL VIDEO GAMING MACHINE(S) TO AN EXISTING BUSINESS – SWEET SPOT SPORTS BAR, LLC, 19110 S. OAK PARK AVENUE..

4. RECEIVE PRESENTATION REGARDING POTENTIAL LIQUOR AND VIDEO GAMING LICENSE – THE WHISTLE SPORTS & GRILL, 7537A W. 159TH STREET.

5. DISCUSS OPEN ITEMS LIST.

6. RECEIVE COMMENTS FROM THE PUBLIC.

7. ADJOURN TO EXECUTIVE SESSION TO DISCUSS:
 - 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 APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE 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.*

ADJOURNMENT
PATRICK E. REA, VILLAGE CLERK