

**MINUTES**  
**Special Committee of the Whole**  
**October 4, 2016**  
**Village of Tinley Park**  
**6:30 p.m.**

Members Present: D. Seaman, Mayor  
P. Rea, Village Clerk  
B. Maher, Village Trustee  
T. Grady, Village Trustee  
M. Pannitto, Village Trustee  
J. Vandenberg, Village Trustee (Arrived 6:33 p.m.)  
B. Younker, Village Trustee (Arrived 6:33 p.m.)  
K. Suggs, Village Trustee

Members Absent: None

Staff Present: D. Niemeyer, Village Manager  
P. Wallrich, Interim Community Development Director  
L. Godette, Deputy Clerk

**Item #1: Call Meeting to Order** - Motion was made by Mayor Seaman, seconded by Trustee Suggs, to call the October 4, 2016 Special Committee of the Whole meeting to order. Vote by voice call: Mayor Seaman declared the motion carried and called the meeting to order at 6:31 p.m.

**Item #2: Consider approval of the minutes of the Committee of the Whole meeting held on September 13, 2016.** Motion was made by Trustee Pannitto, seconded by Trustee Suggs, to approve the minutes of the Committee of the Whole meeting held on September 13, 2016. Vote by voice call: Mayor Seaman declared motion carried.

**Item #3: Receive Comments from the Public:** Michael Paus stated his concerns the agreement for the Compensation Consultant agreement which will be on the Village Board agenda following this meeting.

**Item #4 Adjourn to Executive Session to discuss** – Motion was made by Trustee Pannitto, seconded by Trustee Suggs to adjourn to Executive Session to discuss:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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: Maher, Grady, Pannitto, Vandenberg, Younker and Suggs. Nays: None.  
Absent: None. Mayor Seaman declared the motion carried and this meeting was adjourned to Executive Session at 6:40 p.m.

Motion was made by Trustee Suggs, seconded by Trustee Vandenberg to adjourn this Executive Session and reconvene the Special Committee of the Whole meeting. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg and Younker and Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried and this Executive Session was adjourned at 7:35 p.m.

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, to adjourn the Special Committee of the Whole Meeting. Vote by voice call: Mayor Seaman declared the motion carried and adjourned this meeting at 7:35 p.m.

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