

MINUTES
Special Meeting of the Committee of the Whole
July 24, 2018 - 6 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: B. Younker, President Pro-Tem
 M. Pannitto, Village Trustee
 M. Glotz, Village Trustee
 C. Berg, Village Trustee
 W. Brady, Village Trustee
 J. Curran, Village Trustee

Members Absent: None

Other Board Members Present: J. Vandenberg, President
 K. Thirion, Village Clerk

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 P. Connelly, Village Attorney

Item #1 - The Special Meeting of the Committee of the Whole was called to order at 6:04 p.m.

Item #2 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

Item #3 – 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 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. 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.**

Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Curran. Nays: None. Absent: Glotz - Arrived 6:30 p.m.

ADJOURNMENT

Motion was made by President Pro-Tem Younker, seconded by Trustee Berg, to adjourn this Special Meeting of the Committee of the Whole. Vote by voice call. President Pro-Tem Younker declared the motion carried and adjourned the meeting at 10:26 p.m.