

**MINUTES**  
**Meeting of the Public Safety Committee**  
**August 13, 2019 - 6:30 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

Members Present:               W. Brennan, Chairman  
  M. Glotz, Village Trustee  
  W. Brady, Village Trustee

Members Absent:               None

Other Board Members Present: None

Staff Present:                 D. Niemeyer, Village Manager  
  M. Walsh, Police Chief  
  F. Reeder, Fire Chief  
  B. Bettenhausen, Village Treasurer  
  K. Workowski, Public Works Director  
  J. Urbanski, Assistant Public Works Director  
  L. Valley, Executive Assistant to the Manager and Trustees  
  L. Godette, Deputy Village Clerk  
  L. Carollo, Commission/Committee Secretary

**Item #1** - The meeting of the Public Safety Committee meeting was called to order at 7:30 p.m.

Chairman Brennan stated Trustee Glotz is participating in this meeting electronically by telephone conference call. Trustee Glotz is prevented from physically attending this meeting due to employment purposes. Trustee Glotz acknowledged his participation via telephone conference call.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON JULY 9, 2019** – Motion was made by Trustee Brady, seconded by Chairman Brennan, to approve the minutes of the Public Safety Committee meeting held on July 9, 2019. Vote by voice call. Chairman Brennan declared the motion carried.

**Item #3 – DISCUSS INTERGOVERNMENTAL AGREEMENT (IGA) WITH HIGH SCHOOL DISTRICT 230 FOR SCHOOL RESOURCE OFFICER** - A proposed IGA was presented to the Committee by M. Walsh, Police Chief for a standard SRO (Standard Resource Officer) agreement between the three high schools in District 230; Andrew, Sandburg and Stagg. Chief Walsh met with Chief Madigan of Palos Hills and Chief McCarthy of Orland Park as each high school had a different SRO agreement.

The Committee was given a copy of the IGA for review and consideration. Chairman Brennan asked the Committee if there were any questions. No one came forward.

Motion was made by Trustee Brady, seconded by Chairman Brennan, to recommend the Intergovernmental Agreement (IGA) with High School District 230 for School Resource Officer be brought forward to the Village Board. Vote by voice. Chairman Brennan declared the motion carried.

**Item #4 – RECEIVE COMMENTS FROM THE PUBLIC** - No comments from the public.

**ADJOURNMENT**

Motion was made by Trustee Brady, seconded by Chairman Brennan, to adjourn this meeting of the Public Safety Committee. Vote by voice call. Chairman Brennan declared the motion carried and adjourned the meeting at 7:32 p.m.

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