

**MINUTES**  
**Special Meeting of the Finance Committee**  
**April 17, 2018 - 6:00 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

Members Present: M. Mangin, Chairman  
C. Berg, Village Trustee  
M. Pannitto, Village Trustee

Members Absent: None

Other Board Members Present: W. Brady, Village Trustee  
M. Glotz, Village Trustee  
B. Younker, Village Trustee

Staff Present: D. Niemeyer, Village Manager  
P. Carr, Assistant Village Manager  
B. Bettenhausen, Village Treasurer  
C. Faricelli, Deputy Police Chief  
J. Urbanski, Assistant Public Works Director  
P. Wallrich, Interim Community Development Director  
D. Framke, Marketing Director  
P. Connelly, Village Attorney  
R. Zimmer, Executive Assistant to the Mayor  
L. Valley, Executive Assistant to the Manager and Trustees  
L. Godette, Deputy Village Clerk  
L. Carollo, Commission/Committee Secretary

**Item #1** - The Special Finance Committee Meeting was called to order at 6:16 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR FINANCE COMMITTEE MEETING HELD ON FEBRUARY 27, 2018** – Motion was made by Trustee Berg, seconded by Trustee Pannitto, to approve the minutes of the Finance Committee Meeting held on February 27, 2018. Vote by voice call. Chairman Mangin declared the motion carried.

**Item #3 – DISCUSS NEXT STEPS TO INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA) BID** - As previously discussed at the Finance Committee Meeting held February 27, 2018, the Village is interested in exploring an alternative liability and workers' compensation insurance. Typically, a community selects an outside advisor and/or a broker who researches insurance options. Staff contacted and requested proposals from the following advisors:

- Wright Benefit Strategies - A maximum of \$24,000
- Nugent Counseling - \$9,750
- Scott Agar - No proposal received.

Mesirow Insurance and The Horton Group were also contacted and requested proposals as brokers. Mesirow is the Village's health insurance broker and The Horton Group has experience being involved in the past Wellness program.

Staff recommends working with an advisor in selecting one or more brokers, evaluating broker proposals against other pools, weighing the possibility of pursuing partial self-insurance and comparing all of the options against the current coverage provided by Intergovernmental Risk Management Agency (IRMA).

In order to meet the IRMA deadline for notice of withdrawal of August 31, the following is a tentative timetable if the Village decides on an independent advisor:

- April 17 - Finance Committee reviews recommendations for staff and makes recommendations to the Village Board.
- May 1 - Village Board approves agreement with advisor/broker.
- Early May - Advisor reviews the Village's current insurance coverage, meets with staff and works with staff to contact and interview insurance brokers.
- Late May/early June - Send applications to insurance companies, meet with underwriters and answer questions.
- Late June/early July - Deadline for insurance company quotes. Review all quotes and make recommendations.
- Late July - Finance Committee reviews recommendations and makes recommendations to the Village Board.
- August - Village Board approves recommendations.
- August 31 - IRMA deadline for notification of notice of withdrawal.

D. Niemeyer, Village Manager stated his recommendation would be to select Wright Benefit Strategies as an advisor for an independent and thorough analysis in exploring an alternative liability and workers' compensation insurance.

Motion was made by Trustee Pannitto, seconded by Chairman Mangin, to recommend Wright Benefit Strategies as an advisor in exploring an alternative liability and workers' compensation insurance for the Village of Tinley Park brought forward for future Village Board approval. Vote by voice. Chairman Mangin declared the motion carried. Trustee Berg voted nay.

**Item #4 – DISCUSS LICENSE AGREEMENT FOR CAVALLINI'S AT THE OAK PARK**

**AVENUE TRAIN STATION** - A nonexclusive five (5) year contract extension with Cavallini's in the Park, Inc., at the Oak Park Avenue train station has been requested. Staff recommended a five (5) year contract extension per the original agreement dated March 6, 2013. The term would be extended for a period of five (5) years, commencing March 6, 2018, unless sooner terminated pursuant to the terms of the Agreement on March 5, 2023 (the Extended Term), upon the same terms and conditions as per the original agreement.

Motion was made by Trustee Pannitto, seconded by Trustee Berg, to recommend Cavallini's in the Park, Inc., at the Oak Park Avenue train station a five (5) year contract extension per the original agreement be brought forward for future Village Board approval. Vote by voice. Chairman Mangin declared the motion carried.

**Item #5 – RECEIVE COMMENTS FROM THE PUBLIC** - Mike Stuckly stated he feels Buffalo Grove regrets leaving IRMA due to losing money and Buffalo Grove should not be mentioned as an example when discussing Tinley Park looking into alternate liability and workers' compensation insurance. Mr. Niemeyer stated he is not sure Buffalo Grove would agree with Mr. Stuckly.

**ADJOURNMENT**

Motion was made by Trustee Pannitto, seconded by Trustee Berg, to adjourn this Special Meeting of the Finance Committee. Vote by voice call. Chairman Mangin declared the motion carried and adjourned the meeting at 6:35 p.m.

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