

MINUTES
Special Committee of the Whole
January 12, 2016
Tinley Park Convention Center
St. Andrews Room
5:30 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
B. Younker, Village Trustee
B. Brady, Village Trustee

Members Absent: None

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
K. Dunn, Fire Chief
S. Neubauer, Police Chief
D. McNeely, Building Commissioner
A. Brothen, Assistant Treasurer
P. Carr, EMA/911 Director
A. Connolly, Planning Director
D. Framke, Marketing Director
I. Baker, Economic Development Director
G. Horan, Human Resource Director
L. Godette, Deputy Clerk

Others Present: G. Kuhn, Sikich LLP
C. Musser, Sikich LLP

Item #1: Call Meeting to Order - Motion was made by Trustee Vandenberg, seconded by Trustee Grady to call the January 12, 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 4:39 p.m.

Item #2 Adjourn to Executive Session to discuss – Motion was made by Trustee Maher, seconded by Trustee Grady 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.

**Minutes
Special Committee of the Whole
January 12, 2015**

Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried and this meeting was adjourned to Executive Session at 4:39 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Younker to adjourn this Executive Session and reconvene the Special Committee of the Whole meeting. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg and Younker and Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried and this Executive Session was adjourned at 6:01 p.m.

Item #3 Discuss Village Strategic Plan - Greg Kuhn from Sikich LLP provided a recap to the Strategic Planning participants of the exercises completed during the previous night's process and provided an outline for the activities that would be completed during the second and final night of the Village's Strategic Planning process. Mr. Kuhn noted that at the completion of the Strategic Planning process the Village would be able to prioritize goals in the following four (4) categories:

- Short term routine
- Short term complex
- Long term routine
- Long term complex

Mr. Kuhn congratulated the Board and staff participants at the end of the evening for their participation in the Strategic Planning process.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn the Special Committee of the Whole Meeting. Vote by voice call: Mayor Pro Tem Maher declared the motion carried and adjourned this meeting at 9:01 p.m.

ST:lv