

MINUTES
Special Committee of the Whole
February 6, 2017
Village of Tinley Park
5:00 p.m.

Members Present: D. Seaman, Mayor (Depart 5:45 p.m. / Arrive 7:55 p.m.)
B. Maher, Village Trustee
T. Grady, Village Trustee
J. Vandenberg, Village Trustee
B. Younker, Village Trustee
K. Suggs, Village Trustee (Arrived 5:04 p.m.)

Members Absent: P. Rea, Village Clerk
M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager
S. Tilton, Assistant Village Manager
L. Godette, Deputy Clerk

Others Present: J. Mercer, Mercer Group Inc.

Item #1: Call Meeting to Order – Mayor Pro-Tem Younker called the meeting to order at 5:01 p.m.

Item #3: Receive Comments from the Public: Trustee Younker asked if anyone cared to address the Board. No one came forward.

Item #4 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.

Vote on roll call: Ayes: Maher, Grady, Vandenberg, Younker. Nays: None.

Absent: Pannitto (Suggs Arrived at 5:04 p.m.). Mayor Pro-Tem Younker declared the motion carried and this meeting was adjourned to Executive Session at 5:03 p.m.

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, to adjourn this Executive Session and reconvene the Special Committee of the Whole meeting. Vote on roll call: Ayes: Maher, Grady, Vandenberg and Younker. Nays: None. Absent: Pannitto. Mayor Pro-Tem Younker declared the motion carried and this Executive Session was adjourned at 9:03 p.m.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to adjourn the Special Committee of the Whole Meeting. Vote by voice call: Mayor Pro-Tem Younker declared the motion carried and adjourned this meeting at 9:03 p.m.

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