

MINUTES
Finance and Economic Development Committee
April 12, 2016 – 5:30 p.m.
Council Chambers
Tinley Park, IL 60477

Members Present: B. Maher, Chair
 M. Pannitto, Village Trustee

Members Absent:

Elected Officials
Present:

D. Seaman, Village President
T. Grady, Village Trustee
J. Vandenberg, Village Trustee arrived at 5:50 p.m.
B. Younker, Village Trustee

Staff Present:

D. Niemeyer, Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
D. Framke, Marketing Director
V. Sanchez, Special Events Coordinator
B. Bennett – Commission Secretary

Others Present:

Item#1 – OPEN THE MEETING – Motion was made by Chairman Maher, seconded by Trustee Pannitto to open the Finance and Economic Development Committee meeting on Tuesday April 12, 2016. Vote by voice call. Chairman Maher declared the motion carried and called this meeting to order at 5:30 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE JOINT BUILDING AND COMPLIANCE, PLANNING & ZONING AND FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON MARCH 5, 2016 -

Motion was made by Trustee Pannitto seconded by Trustee Maher, to approve the minutes of the Joint Building and Compliance, Planning & Zoning and Finance and Economic Development Committee meeting held on March 5, 2016. Vote by voice call. Chairman Maher declared the motion carried.

Item #3 – RECEIVE PRESENTATION OF TINLEY PARK BRANDING INITIATIVE PROPOSALS.

Marketing Director, Donna Framke led a WebEx presentation by 2 Tinley Park Branding Initiative Proposals.

Presentation was given by the following 2 companies that specialize in Communitywide Branding.

- Anthony from North Star
- Roger Brooks from Roger Brooks, INC.

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Motion was made by Trustee Pannitto, seconded by Trustee Maher, to adjourn the regular meeting of the Finance and Economic Development Committee. Vote by voice call. Chairman Maher declared the motion carried and the regular meeting of the Finance and Economic Development Committee was adjourned at 6:25 p.m.

bb

cc: *Village Board*
Village Manager
Assistant Village Manager
Village Treasurer
Deputy Village Clerk