

Minutes of the Executive Session
 Village Board meeting
 February 6, 2017, 5:00 p.m.
 Village Hall of Tinley Park
 16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Maher, seconded by Trustee Grady, to adjourn to Executive Session at 5:03 p.m. to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC 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.
- B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

The Village Clerk announced that this Executive Session is now being recorded.

A roll call was taken:

In attendance, responding to roll call: 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
 T. Suggs, Village Trustee

Others Present:

D. Niemeyer, Village Manager
 S. Tilton, Assistant Village Manager
 L. Godette, Deputy Village Clerk
 J. Mercer, Mercer Group Inc.

Item 1 – Personnel

The Village Board proceeded to interview the following candidates for the position of Fire Chief:

5:00 p.m. - Larry Rauch
 6:00 p.m. - Forest Reeder
 7:00 p.m. - Scott Bowman
 8:00 p.m. - Dan Riordan

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

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