

Minutes of the Executive Session
February 19, 2019, 7:30 p.m.
Village Board Meeting – Village Hall of Tinley Park
16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn to Executive Session at 8:10 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 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.

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

A roll call was taken:

In attendance, responding to roll call:

- J. Vandenberg, Village President
- K. Thirion, Village Clerk
- B. Younker, Village Trustee
- M. Pannitto, Village Trustee
- C. Berg, Village Trustee
- W. Brady, Village Trustee
- M. Glotz, Village Trustee
- J. Curran, Village Trustee

Board Members Absent:

Others Present:

- P. Carr, Assistant Village Manager
- M. Walsh, Police Chief
- P. Connelly, Village Attorney

Village Clerk stated the recording is on.

The Appointment, Employment, Compensation . . .

Police Chief Matt Walsh asked the Village Board to consider an additional sergeant to be assigned to the Patrol Division of the police department. The will address Section 3 (Analysis of Span of Control and other Organizations Factors) of the staff study. This additional sergeant will serve in an administrative capacity and oversee assignments that are currently completed by the patrol sergeants. Some of the assigned duties include: supervising Village special events, equipment coordinator, long-term scheduling, public information/social media, policy manual review, and dispatch liaison. The reassignment of these duties will allow the patrol sergeants the ability to better monitor their subordinates, as they will have more time on the street. This will reduce supervisory overtime due to the reduction of those duties by patrol sergeants.

After discussion, it was the consensus of the Board to authorize an additional administrative sergeant.

Motion was made by Trustee Younker, seconded by Trustee Berg, to adjourn this Executive Session and return to the Village Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared motion carried and this Executive Session was adjourned at 8:21 p.m.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the Regular Village Board meeting. Vote by voice call. President Vandenberg declared motion carried and this Executive Session was adjourned at 8:21 p.m.

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