

Minutes of the Executive Session
 Regular Village Board meeting - March 7, 2017, 7:30 p.m.
 Village Hall of Tinley Park
 16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Vandenberg, seconded by Trustee Pannitto, to adjourn to Executive Session at 8:27 p.m. to discuss the following:

- A. 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.

A roll call was taken:

In attendance, responding to roll call: D. Seaman, Mayor
 B. Maher, Village Trustee
 T. Grady, Village Trustee
 M. Pannitto, Village Trustee
 J. Vandenberg, Village Trustee
 B. Younker, Village Trustee

Absent: K. Suggs, Village Trustee
 P. Rea, Village Clerk

Village Staff: D. Niemeyer, Village Manager
 B. Bettenhausen, Village Treasurer
 L. Godette, Deputy Village Clerk
 P. Connelly, Village Attorney

Others Present: A. McGrath, Att. Kozacky, Weitzel, McGrath
 B. Lemley, Att. Querrey & Harrow

Item 1 – Litigation – Mr. Niemeyer presented an overview of the meeting with the IRMA in regards to the Potential settlement with Buckeye Litigation, noting that IRMA did agree to increase their allocation the potential settlement amount of \$2.8 million with IRMA's portion being \$1.88 million and the Village's portion being \$920,000. The mediation date is in two weeks and Staff and the Village Attorney's are seeking authority to negotiate. Mr. Connelly noted that all IRMA coverage issues will stay. After discussion it was the direction of the Board it was determined that Mr. Niemeyer would have negotiating authority up to \$920,000.

Mr. McGrath presented an update on the Amy Connolly case noting that Ms. Connolly has made a request and the Attorneys will be negotiating this request. Mr. McGrath noted that they may want to interview some Staff members and that he will be sending some documents to them. He also stated that he has been in discussion with HUD. There will be more to come in the next couple of weeks.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adjourn this Executive Session. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Suggs. Mayor Seaman declared motion carried and this Executive Session was adjourned at 9:02p.m.

Motion was made by Trustee Vandenberg, seconded by Trustee Pannitto, to adjourn the Village Board Meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned this meeting at 9:02 p.m.

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