

Minutes of the Executive Session
April 10, 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 8:41 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 HE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT
- C. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.

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

A roll call was taken:

In attendance, responding to roll call:

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

Board Members Absent:

- J. Vandenberg, Village President
- B. Younker, Village Trustee

Others Present:

- D. Niemeyer, Village Manager
- P. Carr, Assistant Village Manager
- P. Connelly, Village Attorney

Village Clerk stated the recording is on.

The Appointment, Employment, Compensation / Collective Negotiating

David Niemeyer asked for Board direction regarding the retiree insurance spouse issue at this time. After discussion by the Board it was determined to defer any decision the new administration for review this issue and make their determination.

Motion was made by Trustee Curran, seconded by Trustee Berg, to adjourn this Executive Session and return to the Village Board meeting. Vote on roll call: Ayes: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Vandenberg, Younker. President Pro-Tem Pannitto declared motion carried and this Executive Session was adjourned at 8:52 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Brady, to adjourn the Regular Village Board meeting. Vote by voice call. President Pro-Tem Pannitto declared motion carried and this Executive Session was adjourned at 8:52 p.m.

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