

Minutes of the Executive Session  
 Committee of the Whole meeting – April 11, 2017, 7:30 p.m.  
 Village Hall of Tinley Park  
 16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Younker, seconded by Trustee Maher, to adjourn to Executive Session at 7:41 p.m. to discuss the following:

- 1) 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  
 J. Vandenberg, Village Trustee  
 B. Younker, Village Trustee

Absent: P. Rea, Village Clerk  
 M. Pannitto, Village Trustee  
 T. Grady, Village Trustee  
 K. Suggs, Village Trustee

Village Staff: D. Niemeyer, Village Manager  
 S. Tilton, Assistant Village Manager  
 L. Godette, Deputy Village Clerk  
 P. Connelly, Village Attorney

Others Present: A. McGrath, Att. Kozacky, Weitzel, McGrath

**Item 1 – Litigation** – Mr. McGrath presented an update to the Village Board on the finalization for the Buckeye Settlement Agreement. He noted that there would be two (2) separate agreements; a settlement agreement with Buckeye Community Hope Foundation and the Mutual Release Agreement releasing the defendants David Seaman, Jacob Vandenberg, Michael Pannitto and Brian Younker. The Board discussed the timeline for Board approval and reminded the Board that the Village still has pending litigation with the Federal Department of Justice and Amy Connolly. Mr. McGrath suggested that there should be a prepared statement and a press release. This settlement agreement will be before the Board for approval on April 18, 2017 for one reading.

The Department of Justice filed a motion to dismiss. A motion to stay will also be filed once the Buckeye case is completed. Mr. McGrath believes this case will end this summer.

At this time the Board discussed the Department of Housing and Urban Development investigation (Amy Connolly Investigation). HUD will make a finding regarding if Connolly was retaliated against. Mr. McGrath believes that this investigation should be end run and forced into court, some Breach of fiduciary duty to the Village and believes the Village will survive a motion to dismiss. After discussion by the Board it was the consensus of the Board to file a meritorious claim against Amy Connolly on file with the court. They also directed the attorney to inform IRMA of this action.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adjourn this Executive Session. Vote on roll call: Ayes: Maher, Vandenberg, Younker. Nays: None. Absent: Grady, Pannitto, Suggs. Mayor Seaman declared motion carried and this Executive Session was adjourned at 8:20 p.m.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adjourn the Village Board Meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned this meeting at 8:20 p.m.

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