

Minutes of the Executive Session
Special Village Board meeting
July 17, 2018, 6:30 p.m.
Village Hall of Tinley Park
16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn to Executive Session at 7:47 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.
- 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 Deputy 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
- B. Younker, Village Trustee
- M. Pannitto, Village Trustee
- C. Berg, Village Trustee
- W. Brady, Village Trustee
- M. Glotz, Village Trustee
- J. Curran, Village Trustee

Others Present:

- D. Niemeyer, Village Manager
- P. Carr, Assistant Village Manager
- P. Connelly, Village Attorney
- L. Godette, Deputy Village Clerk

The Deputy Village Clerk stated that the recorder is on.

THE APPOINTMENT, EMPLOYMENT . . .

Interim Community Development Director – Trustee Younker stated concerns about the Interim Community Development Director, Paula Wallrich. Ms. Wallrich is contracted employee (GovTemp) and her contract is up for renewal. He would like to see the Senior Planner, Kimberly Clark, take over as Community Development Director.

Trustee Berg would like to see the agreement with GovTemp shortened from the six (6) months which is proposed at the Village Board meeting following this meeting. She would like to see Ms. Clark take over as Community Development Director.

Trustee Glotz would like to renew Ms. Wallrich's contract until Ms. Clark has taken and passed the required testing.

Trustee Curran has had no issues with the Paula Wallrich and believes there needs to be transition time between directors. He believes the Community Development Department is in need of customer service training.

After discussion it was consensus of the Board to have Village Manager Niemeyer sign a shortened agreement, with the possibility of extending it at a later date. The Village Manager can sign agreements up to \$20,000. This item will be tabled indefinitely at the Regular Village Board to be held following this meeting.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adjourn this Executive Session. 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 8:07 p.m.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adjourn the Village Board Meeting. Vote by voice call. President Vandenberg declared motion carried and this Executive Session was adjourned at 8:07 p.m.

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