

Minutes of the Executive Session
 Committee of the Whole Meeting – August 8, 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 Glotz, to adjourn to Executive Session at 8:50 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.
- B. 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 LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

A roll call was taken:

In attendance, responding to roll call: J. Vandenberg, Village President
 B. Younker, Trustee
 M. Pannitto, Trustee
 C. Berg, Trustee
 W. Brady, Trustee
 M. Glotz, Trustee
 M. Mangin, Trustee

Absent: K. Thirion, Village Clerk

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

Others Present: A. McGrath, Att. Kozacky, Weitzel, McGrath (Depart 9:35 p.m.)

Item 1 – Litigation – Alastar McGrath presented an update to the Board regarding the Department of Justice (DOJ) and Amy Connolly Lawsuits. He stated that the Judge in the DOJ lawsuit denied the Motion to Dismiss this case. He noted that moving forward the Village could file an Interrogatory Appeal.

McGrath noted in regard to the Amy Connolly/HUD case, they were able to discard the HUD case and bring the cases to together.

After discussion, the Board directed Mr. McGrath to pursue mediation with Amy Connelly's attorney.

McGrath also provided his opinion on the request from former Trustee Bernie Brady to reimbursement him for legal fees in regard the DOJ case. Former Trustee Bernie Brady had opted to hire his own attorney to

represent him in this case. McGrath expressed that he could speak with Former Trustee Brady's attorney noting that there would be a cap on the amount the Village would reimburse Former Trustee Brady. After discussion, the Board stated they would not be reimbursing Former Trustee Brady for attorney's fees incurred and provided this direction to Staff.

Item 2 – Personnel – Village Manager Dave Niemeyer stated that he will postpone this discussion to another executive session meeting when he could have the appropriate Staff present.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adjourn this Executive Session and return the Committee of the Whole meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. Mayor Vandenberg declared motion carried and this Executive Session was adjourned at 9:39 p.m.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to adjourn the Committee of the Whole Meeting. Vote by voice call. Mayor Vandenberg declared motion carried and this Executive Session was adjourned at 9:39 p.m.

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