

Minutes of the Executive Session  
Village Board Meeting  
September 6, 2016 8:00 p.m.  
Village of Tinley Park  
@ Village Hall of Tinley Park

Motion was made by Trustee Younker, seconded by Trustee Grady, to adjourn to Executive Session to discuss:

The purpose of this Executive Session was to discuss:

- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC 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.

Vote on roll call: Ayes: Maher, Grady, Vandenberg, Pannitto, Younker. Suggs Nays: None. Absent: None. Mayor Seaman declared the motion carried and this meeting was adjourned to Executive Session at 8:55 p.m.

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

A roll call was taken:

In attendance and

Responding to roll call:

D. Seaman, Mayor  
P. Rea, Clerk  
B. Maher, Village Trustee  
T. J. Grady, Village Trustee  
J. Vandenberg, Village Trustee  
M. Pannitto, Village Trustee  
B. Younker, Village Trustee  
K. Suggs, Village Trustee

Staff Present:

D. Niemeyer, Village Manager  
S. Tilton, Assistant Village Manager  
P. Wallrich, Interim Community Development Director  
P. Connelly, Village Attorney  
L. Godette, Deputy Clerk

Others Present:

**Community Development Director Recruitment** – Village Manager Dave Niemeyer presented and overview of the process to review the top candidates for the Community Development Director position and discuss the next steps with the Village Board to review the seventeen top candidates. The initial group to review included Mayor Seaman, Trustee Vandenberg, Dave Niemeyer, Gerry Horan, and Paula Walrich. Manager Niemeyer suggested that the group mention review the top seventeen candidates and then bring their top choices out of the 17 to the Village Board for interviews. After discussion it was the

**MINUTES**  
**Executive Session**  
**September 6, 2016**

consensus of the Board to follow the suggested process, narrowing the top candidates down to four or five candidates and bring them to the Board for interviews. The initial group will meet in the next few days to bring the process to the next step.

**Economic Development Manager Recruitment-** Village Manager Niemeyer review the four proposals from recruiters for the position of Economic Development Manager Recruitment, noting that this recruitment might be able to be done internally and might even stem from the recruitment of the Community Development Director. He also suggested that this recruitment be put aside until the Board is closer to hiring the Community Development Director. Trustee Vandenberg stated his concerns with hiring both these positions simultaneously, but did not want to see this position fall by the wayside. After discussion it was the consensus of the Board to postpone the recruitment of the Economic Development Manager until after the Community Development Direction is hired.

**Panduit Corporation Proposed Donation of 8.6 Acres to the Village of Tinley Park** – Village Attorney Patrick Connelly presented an overview of the proposed donation of the 9.6 acres of land at the northeast corner of 175<sup>th</sup> and Ridgeland Avenue by Panduit Corporation for use as a regional storm water detention facility. Connelly noted that Panduit has indicated that they will seek language in the donation agreement regarding the Village commitment to provide TIF funds for future demolition/TIF eligible expenses based on comments made at Board meetings. This point is still under negotiation with Panduit's counsel. After discussion it was the consensus of the Board to move forward with the donation agreement but not to include TIF funds as part of this agreement and to do this as part of the TIF incentive agreement.

Motion was made by Trustee Panitto, seconded by Trustee Younker, to adjourn this Executive Session and return to the Village Board Meeting. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Pannitto, Younker, Suggs. Nays: None. Absent: None. Motion carried and this Executive Session was adjourned at 9:37 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Suggs, to adjourn the Village Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Village Board meeting at 9:38 p.m.

lg