

Minutes of the Executive Session  
 Village Board Meeting – September 19, 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 Mangin, to adjourn to Executive Session at 8:06 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 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: K. Thirion, Village Clerk  
 M. Pannitto, Trustee  
 C. Berg, Trustee  
 W. Brady, Trustee  
 M. Glotz, Trustee  
 M. Mangin, Trustee

Absent: J. Vandenberg, Village President  
 B. Younker (Recused himself from this meeting)

Village Staff: D. Niemeyer, Village Manager  
 P. Connelly, Village Attorney

Others Present:

**Item 1 – Appointment** – Village Attorney Connelly stated that the Village has received an Ethics Complaint on September 13, 2017 against Trustee Younker and noted the procedure in the Village Code is to appoint an Independent Counsel from the list of Attorneys prepared by the Village Attorney. After discussion of the Board directed Village Attorney Connelly to contact the first attorney on Peterson, Johnson and Murray’s list, James Roche of James J. Roche and Associates to serve as Independent Counsel to investigate the Ethics Complaint.

Motion was made by Trustee Mangin, seconded by Trustee Berg, to adjourn this Executive Session and return the Village Board meeting. Vote on roll call: Ayes: Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Younker. Mayor Pro-Tem declared motion carried and this Executive Session was adjourned at 8:10 p.m.

Motion was made by Trustee Mangin, seconded by Trustee Berg, to adjourn the Village Board Meeting. Vote by voice call. Trustee Pannitto declared motion carried and this Executive Session was adjourned at 8:10 p.m.

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