

Minutes of the Executive Session
Village Board meeting
October 18, 2016, 8:00 p.m.
Village Hall of Tinley Park
16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, to adjourn to Executive Session to discuss 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 the validity at 8:46 p.m.

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

A roll call was taken:

In attendance, responding to roll call:

- B. Younker, Mayor Pro-Tem
- B. Maher, Village Trustee
- T. Grady, Village Trustee
- M. Pannitto, Village Trustee
- J. Vandenberg, Village Trustee
- T Suggs, Village Trustee

Others Present:

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

Item 1 – Discuss Hiring of Community Development Director – Mayor Pro-tem Younker stated that the lead candidate for the Community Development Director did not accept the position due to the residency requirement. The Village Board discussed waiving the residency requirement. The Village Board also discussed the possibility of hiring an Economic Development Manager with Paula Wallrich, the current Interim Community Development Director, would consider continuing in this position on a contractual basis. Village Attorney stated that this contract should be with GovQa not Wallrich. Staff was directed to review the cost of continuing Paula Wallrich on a contractual basis with further consensus of the Board to review candidates for the Economic Development Manager in the next couple of weeks and update the Board on the results of this.

Motion was made by Trustee Grady, seconded by Trustee Suggs, to adjourn this Executive Session. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs Nays: None. Absent: None. Mayor Seaman declared motion carried and this Executive Session was adjourned at 9:02 p.m.

Motion was made by Trustee Vandenberg, seconded by Trustee Pannitto, to adjourn the Special Committee of the Whole Meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned this meeting at 9:02 p.m.

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