

Minutes of the Executive Session  
Village Board meeting  
November 8, 2016, 6:15 p.m.  
Village Hall of Tinley Park  
16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adjourn to Executive Session at 7:48 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.

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

A roll call was taken:

In attendance, responding to roll call: D. Seaman, Mayor  
P. Rea, Clerk  
B. Maher, Village Trustee  
T. Grady, Village Trustee  
M. Pannitto, Village Trustee  
J. Vandenberg, Village Trustee  
B. Younker, Village Trustee  
T Suggs, Village Trustee

Others Present: D. Niemeyer, Village Manager  
S. Tilton, Assistant Village Manager  
L. Godette, Deputy Village Clerk  
P. Connelly, Village Attorney

**Item 1 – Discuss Karen Weigand vs. Village of Tinley Park Lawsuit** – Village Attorney Connelly presented an overview of the case claiming a FOIA violation by the Village. He stated that the case had been presented to IRMA and was not approved for coverage by them. He believes a motion to dismiss the individuals named should be brought before the court. This would leave only the Village to be named in the lawsuit. After discussion it was the consensus of the Village Board to have the Village Manager and Village Attorney seek the services of Attorney John Murphy. If Mr. Murphy does not take the case Peterson, Johnson and Murray will represent the Village.

**Item 2 – Discuss Department of Justice / Buckeye Lawsuit** – Village Manager Niemeyer presented an update of the Department of Justice letter received by the Village on November 4, 2017 and on the Buckeye lawsuit. He noted that Alastar McGrath will present more information to the Board on these matters next week.

Motion was made by Trustee Grady, seconded by Trustee Vandenberg, 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 7:58 p.m.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adjourn the Special Committee of the Whole Meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned this meeting at 8:01 p.m.