

Minutes of the Executive Session
Village Board meeting
December 13, 2016, 6:00 p.m.
Village Hall of Tinley Park
16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn to Executive Session at 6:00 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 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.

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
- P. Wallrich, Interim Comm. Deve. Dir. (Depart 7:07 p.m.)
- L. Godette, Deputy Village Clerk

Item 1 – Discuss Economic Development Manager Interview – At this time the Village Board proceeded to interview the Patrick Hoban, for the position of Economic Development Manager. Following the interview and after discussion it was the consensus of the Board to move forward with hiring Mr. Hoban.

Item 2 – Discuss Fire Chief Recruitment – Dave Niemeyer presented a brief overview of the Fire Chief Recruitment process to this point. Niemeyer noted that Mercer Group has narrowed down to thirteen (13) candidates Village Staff narrowed it down to (9). Niemeyer presented is three (3) top candidates. After discussion by the Board it was the consensus of the Board to form a committee to interview five (5) candidates. The Committee would consist of Trustee Grady, Trustee Younker and Dave Niemeyer. The target date for the interviews will be the second week of January, 2017.

Motion was made by Trustee Vandenberg, 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 7:18 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, to adjourn the Special Village Board Meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned this meeting at 7:18 p.m.