

Minutes of the Executive Session
 Village Board Meeting
 December 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 Berg, to adjourn to Executive Session at 8:11 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:

- J. Vandenberg, Village President
- K. Thirion, Village Clerk
- B. Younker, Village Trustee
- M. Pannitto, Village Trustee
- C. Berg, Village Trustee
- W. Brady, Village Trustee
- M. Glotz, Village Trustee (Depart 8:13 pm)
- M. Mangin, Village Trustee

Absent: None

Staff Present:

- P. Carr, Assistant Village Manager
- P. Connelly, Village Attorney

Others Present: None

Item 1 – Litigation – Pat Connelly presented an overview of the petition for discovery from Steve Eberhardt which Trustee Glotz and others have received. It was sent to IRMA to see if they would provide legal representation and they denied this request. Trustee Glotz is asking the Village Board if the Village would cover his legal bills for this as he believes this is related to his Trustee work. Mr. Connelly noted that IRMA cites several reasons for non coverage, including the fact that the petition does not seek monetary damage and it is not within the scope and authority of duties as a Trustee. After discussion it was the consensus of the Board not to cover Trustee Glotz with this matter.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn this Executive Session and return the Village Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared motion carried and this Executive Session was adjourned at 8:29 p.m.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the Village Board Meeting. Vote by voice call. President Vandenberg declared motion carried and this Executive Session was adjourned at 8:29 p.m.