

Minutes of the Executive Session
November 19, 2013
Vogt Conference Room

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

Motion was made by Trustee Grady, seconded by Trustee Hannon, to call this Executive Session to order at 8:43 p.m.

A roll call was taken:

In attendance and

responding to roll call: E. Zabrocki, Mayor
P. Rea, Village Clerk
G. Hannon, Village Trustee
B. Maher, Village Trustee
T. Staunton, Village Trustee
P. Leoni, Village Trustee
T. J. Grady, Village Trustee

Absent: D. Seaman, Village Trustee

Staff Present: S. Niehaus, Village Manager (Exited the meeting at 8:55 p.m.)
G. Horan, Director of Human Resources (Exited the meeting at 8:55 p.m.)
T. Melody, Village Attorney (Exited the meeting at 8:55 p.m.)

The purpose of this Executive Session was 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 its validity.

Village Manager Niehaus announced that he has accepted the position of Village Manager in Elmhurst, Illinois and would be leaving his position as Tinley Park's Village Manager and provided a ninety (90) day notice. Niehaus provided reasons for making the decision to accept the position in Elmhurst.

Mayor Zabrocki and the Village Trustees provided a comments on the great job that Scott has done over the last 15 years.

Scott Niehaus, Gerry Horan and Attorney Melody exited the meeting at 8:55 p.m.

The Mayor and Board discussed the interim appointment process for selecting a replacement. Because no decision can be made in Executive Session, Mayor Zabrocki stated he believed that Mike Mertens should be appointed Interim Village Manager until such time as a search is completed and a new manager is appointed.

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to adjourn this Executive Session. Vote on roll call: Ayes: Hannon, Maher, Staunton, Leoni, Grady. Nays: None. Absent: Seaman. Motion carried and this Executive Session was adjourned at 9:30 p.m.