

Minutes of the Executive Session of the Special Committee of the Whole  
January 19, 2016, 5:30 p.m.  
Fulton Conference Room  
Village Hall of Tinley Park

Motion was made by Trustee Pannitto, seconded by Trustee Grady, 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.

The Village Clerk announced that this Executive Session is now being recorded. The motion was called to order at 5:36 p.m.

A roll call was taken:

In attendance and responding to roll call:

D. Seaman, Mayor  
P. Rea, Village Clerk  
B. Maher, Village Trustee  
T. Grady, Village Trustee  
M. Pannitto, Village Trustee  
J. Vandenberg, Village Trustee (Arrived at 5:41)  
B. Younker, Village Trustee  
B. Brady, Village Trustee

Others Present:

David Niemeyer, Village Manager  
Bill Balling, Interim Public Works Director  
Gerry Horan, Human Resources Director  
Laura Godette, Deputy Clerk  
Heidi Voorhees, GovHR

The Village Board proceeded to interview the following candidates for the position of Public Works Director:

5:30 p.m. - Jerry Walters  
6:30 p.m. - Michael Olson

Mayor Seaman noted that no final action can be taken in this Executive Session.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adjourn this Executive Session.  
Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None.

Absent: None. Mayor Seaman declared motion carried and this Executive Session was adjourned at 7:57 p.m.

PER:lg