

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Special Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, January 4, 2022, beginning at 6:00 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

6:00 PM CALL TO ORDER

ROLL CALL

ITEM #1

SUBJECT: CONSIDER APPROVAL OF AGENDA

ACTION: Discussion - **Consider approval of agenda as written or amended.**

COMMENTS: _____

ITEM #2

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- 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.

ITEM #3

SUBJECT: CONSIDER APPOINTING KRISTIN THIRION TO THE POSITION OF EXECUTIVE ADMINISTRATIVE ASSISTANT – **President Glotz**

ACTION: Discussion: Kristin has served as Village Clerk since April 2017. She has been a public high school educator in Consolidated High School District 220 since 2005. She enlisted in the U.S. Army prior to her high school graduation to study Russian at the Defense Language Institute in Monterey, California, and served in the Military Intelligence Corps.

Kristin has a Bachelor’s Degree in German and Russian from the University of Illinois at Chicago, a Bachelor’s Degree in English secondary education from Governors State University, and a Master’s Degree in literacy and education from Olivet-Nazarene University. **Consider appointing Kristin Thirion to the position of Executive Administrative Assistant effective January 5, 2022.**

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER APPOINTMENT OF DANIEL REDA TO THE POSITION
DEPUTY FIRE SERVICE ADMINISTRATOR – **President Glotz**

ACTION: Discussion: Dan has been a firefighter with Tinley Park for 26 years and has risen through the ranks from Firefighter, Engineer, Lieutenant, Captain, Assistant Chief and has been serving as Interim Deputy Fire Chief since June 2021. In addition to his time in Tinley Park he has held varying ranks in other fire departments in his fire service career, including serving as the Chief of the Blue Island Fire Department since December 2017.

Dan has been instrumental in developing policy for the Tinley Park Fire Department as well as various training programs and oversees the scheduling program for the department. He holds numerous Office of the State Fire Marshal certifications including Chief Fire Officer and has a Bachelor’s Degree in Occupational Health and Safety. Dan has been Incident Commander or part of the Incident Command team at numerous fires and large-scale events in both Tinley Park, MABAS 24 and other neighboring MABAS Divisions. **Consider appointing Daniel Reda to the position of Deputy Fire Service Administrator effective January 8, 2022.**

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER APPOINTMENT OF STEVE LORENDO TO THE
POSITION FIRE MARSHAL– **President Glotz**

ACTION: Discussion: Steve Lorendo has been proudly serving the Village of Tinley Park for 21 years. His career in the fire service began in 2000 as a probationary firefighter in Tinley Park. While serving on the Fire Department, he received his Office of the Illinois State Fire Marshal (OSFM) Firefighter III, Fire Apparatus Engineer, and OSFM certifications. In November of 2006, he accepted the full-time Fire Inspector position in the Tinley Park Fire Prevention Bureau and currently holds multiple fire prevention related certifications including OSFM Fire Prevention I & II, Fire Investigator, Juvenile Fire Setter Intervention Specialist, and Fire & Life Safety Educator. Steve holds a Bachelors in Fire Science and a Masters of Public Administration in Emergency Service Management. **Consider appointing Steve Lorendo to the position of Fire Marshal effective January 8, 2022.**

COMMENTS: _____

ITEM #6

SUBJECT: CONDUCT A SWEARING IN CEREMONY FOR DEPUTY FIRE SERVICE ADMINISTRATOR DANIEL REDA AND FIRE MARSHALL STEVE LORENDO – **Trustee Brennan**

ACTION: Discussion: A swearing in ceremony will take place for the Deputy Fire Service Administrator and Fire Marshall. **No specific action required.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPOINTMENT OF NANCY O’CONNOR TO FILL THE UNEXPIRED TERM OF CLERK KRISTIN THIRION – **President Glotz**

ACTION: Discussion: A vacancy in the office of Village Clerk was created as a result of the resignation of Kristin Thirion as Village Clerk, which was effective today, January 4, 2022. Pursuant to State law, the vacancy is to be filled by mayoral appointment, subject to the advice and consent of the Board of Trustees. If an appointment is approved by the Village Board the new Clerk will be sworn in in accordance with State Law. **Consider the appointment of Nancy O’Connor to fill the unexpired term of Clerk Kristin Thirion effective January 4, 2022.**

COMMENTS: _____

ITEM #8

SUBJECT: RECEIVE COMMENTS FROM STAFF -

COMMENTS: _____

ITEM #9

SUBJECT: RECEIVE COMMENTS FROM THE BOARD -

COMMENTS: _____

ITEM #10

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC -

COMMENTS: _____

ADJOURNMENT