MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 1, 2016

The Special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the
Village Hall of Tinley Park, 16250 S. Oak Park Avenue, on November 1, 2016. Mayor Seaman
called this meeting to order at 6:30 p.m.

Present and responding to roll call were the following:

- Village Mayor: David G. Seaman
- Village Clerk: Patrick E. Rea
- Trustees: Brian S. Maher
  - T.J. Grady
  - Michael J. Pannitto
  - Brian H. Younker
  - Jacob C. Vandenberg
  - Kevin E. Suggs
- Absent: None

Also Present:
- Village Manager: David J. Niemeyer
- Village Attorney: Patrick Connelly
- Village Engineer: Christopher J. King

Motion was made by Trustee Younker, seconded by Trustee Pannitto, at 6:33 p.m. to adjourn to
Executive Session 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.

B. 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.

C. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS
   EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING
   SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.

Vote on roll call: Ayes: Maher, Grady, Vandenberg, Pannitto, Younker, Suggs. Nays: None.
Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Grady, to adjourn the Executive
Session and reconvene the Special Board meeting. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Pannitto, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried and reconvened the regular Board meeting at 7:58 p.m.

At this time, Mayor Seaman asked if anyone from the Board of staff would care to address the Board.

No one came forward.

At this time, Mayor Seaman asked if anyone from the Public would care to address the Board.

No one came forward.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 8:01 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:

[Signature]

David G. Seaman
Mayor

ATTEST:

[Signature]

Patrick E. Rea
Clerk