

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD NOVEMBER 22, 2021**

The special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 Oak Park Avenue, Tinley Park, IL on November 22, 2021. President Glotz called this meeting to order at 6:30 p.m.

President Glotz stated this meeting is being conducted pursuant to Governor Pritzker's disaster proclamation and Public Act 101-0640, which amends requirements of the Open Meetings Act due to the COVID-19 pandemic.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

Clerk Thirion called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Village Clerk:	Kristin A. Thirion
Trustees:	William P. Brady William A. Brennan Diane M. Galante (Arrived at 6:33 p.m.) Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Paul O'Grady

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to adopt and place on file **RESOLUTION 2021-R-114 APPROVING MEMBERSHIP IN THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION CONTRACT**. This Resolution authorizes a contract between the Village and the Illinois Municipal League (IML) Risk Management Association for liability insurance. The Village has selected a Minimum/Maximum Contribution plan in which the Village will pay a minimum premium of \$919,601; maximum contribution costs shall not exceed more than \$1,452,787. This contract is for the policy year of January 1, 2022 through January 1, 2023. Assistant Village Manager Lipman explained that the current liability insurance policy ends on December 1, 2021. The Village will enter into a one-month agreement with IML Risk Management Association for the month of December 2021. The cost of this one-month agreement will be \$115,154.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to amend the minimum premium cost of the thirteen-month contract with Illinois Municipal League Risk Management Association to \$1,034,755.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

President Glotz asked if there were any comments from members of the Staff. There were none.

President Glotz asked if there were any comments from members of the Board.

Mayor Glotz and Trustee Brady wished everyone a Happy Thanksgiving.

Mayor Glotz commended Orland Township and Together We Cope for providing Thanksgiving dinners to many in the community.


President Glotz asked if there were any comments from members of the public.

Aaron Golden of IML Risk Management Association thanked the Board for the opportunity to present a bid and for participating in the program.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adjourn the Village Board meeting at 6:43 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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:

  
Village President

ATTEST:

  
Village Clerk