

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JANUARY 4, 2022**

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 January 4, 2022. President Glotz called this meeting to order at 6:13 p.m.

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

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

- Village President: Michael W. Glotz
- Deputy Village Clerk: Laura J. Godette
  
- Trustees: William P. Brady
- William A. Brennan
- Diane M. Galante
- 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 Brennan, seconded by Trustee Mueller to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney, at 6:15 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.

Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Executive Session and reconvene the special Board meeting at 6:45 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brennan to appoint **KRISTIN THIRION TO THE POSITION OF EXECUTIVE ADMINISTRATIVE ASSISTANT** - 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.

President Glotz asked if there were any comments from members of the Board or public. Trustee Galante asked if this the first time this appointment was discussed by the Board. President Glotz noted that appointments do come to the Board on the agenda. Appointments are made with the advice and consent of the Board. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady to appoint **DANIEL REDA TO THE POSITION OF DEPUTY FIRE SERVICE ADMINISTRATOR** - 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 include 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.

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.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to appoint **STEVE LORENDO TO THE POSITION OF FIRE MARSHAL** - 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 in 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 Bachelor's in Fire Science and a Master's of Public Administration in Emergency Service Management.

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.

At this time Deputy Clerk Godette conducted a **SWEARING IN CEREMONY FOR DEPUTY FIRE SERVICE ADMINISTRATOR DANIEL REDA AND FIRE MARSHALL STEVE LORENDO.**

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to appoint **NANCY O’CONNOR TO FILL THE UNEXPIRED TERM OF CLERK KRISTIN THIRION** - 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.

President Glotz asked if there were any comments from members of the Board or public. Trustee Galante asked if this position will be on the ballot for the 2023 Municipal Election. Village Attorney O’Grady stated that will review the statute regarding elections. Trustee Galante then asked if there is any information on Ms. O’Connor’s qualifications. Village Attorney noted it is the Mayor’s appointment. President Glotz noted it’s the advice and consent of the Board. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: None. President Glotz declared the motion carried.

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

Police Chief Walsh asked for a moment of silence for Wayne County Sheriff’s Deputy Sean Riley and Bradley Police Sergeant Marlene Rittmanic who were both killed in the line of duty. He also noted that Bradley Police Officer Tyler Bailey was shot in the line of duty and is in critical condition. 19<sup>th</sup> Ward Alderman Matt O’Shea has set up a fundraiser for the Bailey family.

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

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

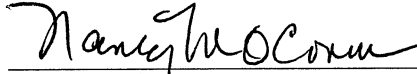
Motion was made by Trustee Mueller, seconded by Trustee Brennan to adjourn the Village Board meeting at 7:06 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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