

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 1, 2016**

The special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the South Exhibit Hall located in the Tinley Park Convention Center, 18451 Convention Center Drive, on March 1, 2016. Mayor Seaman called this meeting to order at 7:30 p.m. and led the Board and audience in the Pledge of Allegiance.

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 Jacob C. Vandenberg Brian H. Younker Bernard E. Brady
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Christopher J. King

Motion was made by Trustee Maher, seconded by Trustee Grady, at 7:35 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 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.

An amended motion was made by Trustee Pannitto, seconded by Trustee Grady to discuss the Independent Counsel for the Investigation in Open Session not in Closed Session. Trustee Maher asked for a clarification of what the Village Board was voting on. Trustee Pannitto stated that he believed the Village Board should not discuss the hiring of Independent Counsel in Closed Session. Mayor Seaman stated that the Board would go into Closed Session to discuss the above mention items then return and discuss the Independent Counsel for the Investigation in Open Session. Clerk Rea called for a roll call vote with an understanding that the Independent Counsel for the Investigation would be discussed in Open Session later in meetings. Vote on Roll Call:

Special Meeting of the Board of Trustees - Minutes

Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried. The Village Board exited the South Exhibit Hall to the Samuel Tinley Room for Executive Session.

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

The Village Board returned to the South Exhibit Hall.

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

No one came forward.

At this, 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 Vandenberg, to adjourn the Special Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the Special Board meeting at 8:06 p.m.

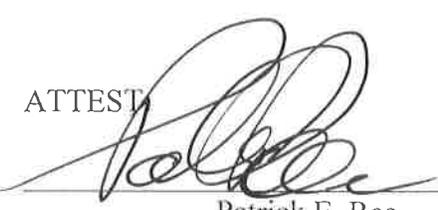
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:



David G. Seaman
Mayor

ATTEST



Patrick E. Rea
Clerk