

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD MARCH 15, 2016**

The Special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on March 15, 2016. Mayor Pro-Tem Maher called this meeting to order at 7:33 p.m.

Present and responding to roll call were the following:

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|------------------------|---|
| Village Mayor Pro-Tem: | Brian S. Maher  |
| Village Clerk:         | Patrick E. Rea  |
| Trustees:              | T.J. Grady<br>Michael J. Pannitto<br>Brian H. Younker<br>Bernard E. Brady |
| Absent:                |   |
| Village Mayor:         | David G. Seaman   |
| Trustee:               | Jacob C. Vandenberg   |
| 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 7:37 p.m. to adjourn to Executive Session to discuss the following and that the Independent Investigator for "The Reserve" development would be discussed in open session:

- 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 EHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT ON 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.

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

## Special Meeting Board of Trustees - Minutes

Motion was made by Trustee Younker, seconded by Trustee Grady, to adjourn the Executive Session and reconvene the Special Board meeting. Vote on roll call: Ayes: Maher, Grady, Pannitto, Younker, Brady. Nays: None. Absent: Seaman, Vandenberg. Mayor Pro-Tem Maher declared the motion carried and reconvened the regular Board meeting at 7:57 p.m.

At this time, Mayor Pro-Tem Maher asked if anyone from the Board of staff would care to address the Board.

Mayor Pro-Tem Maher stated that between the two rooms, Council Chambers and Kallsen Center, the Village was able to accommodate all in attendance and noted that the meetings would proceed. He thanked the public for their patience. He noted that the Village Board determined to move the meeting back to the Village Hall in attempt to keep down the cost. He asked that the public hold their comments until after the completion of the Regular Village Board meeting which immediately followed this Special Village Board meeting, noting that at that time the Board would take as much time as necessary to here comments from the Public.

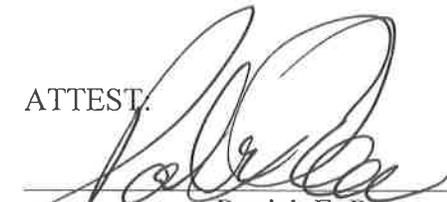
Motion was made by Trustee Younker, seconded by Trustee Grady, to adjourn the regular Board meeting. Vote by voice call. Mayor Pro-Tem Maher declared the motion carried and adjourned the regular Board meeting at 8:00p.m.

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:

  
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David G. Seaman  
Mayor

ATTEST.

  
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Patrick E. Rea  
Clerk