

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JUNE 7, 2016**

The Special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Auditorium at Victor J. Andrew High School on June 7, 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 (Arrived at 6:33 p.m.) 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 Grady, seconded by Trustee Pannitto, at 6:33 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 PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- 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. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- D. 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: Maher, Grady, Vandenberg, Pannitto, Younker, Suggs. Nays: None.  
Absent: None. Mayor Seaman declared the motion carried.

## Special Meeting Board of Trustees - Minutes

Motion was made by Trustee Grady, seconded by Trustee Suggs, 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 7:56 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.

Michael Paus thanked the Village Board for appointing Patrick Connelly to the position of Village Attorney.

Mike McHarten stated his concerns about work being done on the curbs in his neighborhood. Mayor Seaman asked Mr. McHarten to give his contact information to the Public Works Director and he will look into this issue.

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 8:09p.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