

**NOTICE OF SPECIAL MEETING  
OF THE  
VILLAGE BOARD OF TINLEY PARK**

A Special Meeting of the Mayor and Board of Trustees of the Village of Tinley Park is scheduled for December 6, 2016, beginning at 7:00 p.m. in the

Council Chambers located at the  
Village Hall of Tinley Park  
16250 South Oak Park Avenue  
Tinley Park, Illinois

A copy of the agenda for this meeting is attached hereto and can be found at [www.tinleypark.org](http://www.tinleypark.org).

Patrick E. Rea  
Clerk  
Village of Tinley Park

**MEETING NOTICE**

**NOTICE IS HEREBY GIVEN** that the Special Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, December 6, 2016, beginning at 7:00 P.M. in the Council Chambers at the Village hall of Tinley park, 16250 South Oak Park Avenue, Tinley Park, Illinois

7:00 P.M.      CALL TO ORDER  
                    ROLL CALL

**ITEM #1**

SUBJECT:      CONSIDER ADJOURNING TO EXECUTIVE SESSION TO DISCUSS:

- 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.
  
- 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.

**ITEM #2**

SUBJECT:      RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_

**ITEM #3**

SUBJECT:      RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_

ADJOURNMENT