

MINUTES
Meeting of the Committee of the Whole
July 15, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:47 p.m. the regular meeting of the Committee of the Whole was called to order.

Item #2 - Clerk O'Connor called the roll. Present and responding to roll call were the following:

Members Present: M. Glotz, Village President
 N. O'Connor, Village Clerk
 W. Brady, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: W. Brennan, Village Trustee
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager/Interim Assistant Finance Director
 T. Tilton, Police Chief
 S. Klotz, Fire Chief
 M. Coleman, Interim Community Development Director
 J. Urbanski, Public Works Director
 D. Framke, Marketing Director
 M. DelGaldo, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JULY 1, 2025 – Motion was made by Trustee Shaw, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on July 1, 2025. President Glotz asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #4 – DISCUSS AN AGREEMENT WITH NORTHWESTERN HEALTHCARE FOR OCCUPATIONAL HEALTH SERVICES – This agreement will provide primary occupational health services for pre-employment, post-employment, and Department of Transportation (DOT) random program consortium services through Northwestern Memorial Healthcare. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend an agreement with Northwestern Healthcare for Occupational Health Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #5 – DISCUSS AN AGREEMENT WITH CENTRAL SQUARE FOR SCHOOL MAPPING –

This agreement provides school mapping project coordination and data installation from Central Square technologies and DataMark using \$98,280 in grant funds from the State of Illinois 911 office. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Shaw to recommend an agreement with Central Square for School Mapping be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #6 – DISCUSS A SERVICE AGREEMENT WITH TOTAL AUTOMATION CONCEPTS FOR VILLAGE FACILITIES BUILDING AUTOMATION SYSTEMS

– This is a service agreement renewal with Total Automation Concepts, Inc for annual maintenance and repairs. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Shaw to recommend a service agreement with Total Automation Concepts for Village Facilities Building Automation Systems be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #7 – RECEIVE COMMENTS FROM THE PUBLIC –

Mark Sheldon, Pavlov Media, Mark gave a presentation on Pavlov Media, outlining its services and capabilities.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the meeting adjourned at 5:55 p.m.