

**RESOLUTION NO 24-R-13**

**A RESOLUTION AUTHORIZING THE PARK DISTRICT EXECUTIVE DIRECTOR OR THE BUSINESS MANAGER, IF THE EXECUTIVE DIRECTOR IS UNAVAILABLE, TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER THROUGH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) BID PROCESS**

WHEREAS, The Tinley Park-Park District is located in Cook & Will Counties of Illinois, and

WHEREAS, the Northern Illinois Municipal Electric Collaborative (NIMEC) is a collaborative of approximately 186 municipal and other governmental organizations that band together in order to receive a more competitive bid price on electricity; and

WHEREAS, the Tinley Park-Park District has been in the collaborative since 2006, has previously entered into contracts with the lowest bidder and its current 3-year rate expires in May 2024; and

WHEREAS, Commonwealth Edison no longer offers a fixed rate for larger street light accounts, only smaller sized accounts. ComEd prices larger street light accounts on a floating market rate that changes every hour. It is not possible to predict those rates for the following 12 months, as they are dependent upon weather, usage and other market factors. Fixed rates for medium and large sized accounts are only available from suppliers other than ComEd; and

WHEREAS, the annual NIMEC bidding process is scheduled to take place on March 6, 2024 which includes the bid opening and agreement execution all in the same day; the Park District will need to have someone with the authority to sign a contract with the electricity provider which is deemed most favorable for the Park District on the same day that bids are presented by NIMEC, and determine if the desired contract should be for a one, two or three-year term

WHEREAS, the Board of Commissioners of the Tinley Park-Park District finds it is in the best interest of the Park District to approve the Executive Director or the Business Manager, if the Executive Director is unavailable, to enter into a new contract

with the lowest bidder;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the TINLEY PARK-PARK DISTRICT as follows:

SECTION 1: The Preambles hereto are hereby made a part of, and an operative provision of, this Resolution as if fully restated herein.

SECTION 2: That this Resolution shall be in full force and effect on the date approved and passed by the Board of Commissioners of the **TINLEY PARK-PARK DISTRICT**.

Approved and passed this 21st day of February 2024.

AYES: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 0

TINLEY PARK-PARK DISTRICT

  
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President, Board of Park Commissioners

Attest:  
  
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Secretary, Board of Park Commissioners