

**RESOLUTION NO 24-R-22**

**A RESOLUTION APPROVING AGREEMENT WITH COMED FOR BETTENHAUSEN, COMMUNITY AND MCCARTHY PARKS**

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

WHEREAS, ComEd power supply has been unreliable for field lighting at McCarthy Park for the past 3 years and also Bettenhausen Park last year. The issue was resolved at Community Park which started to display the same issue last spring as well; and

WHEREAS, the district is working with ComEd to resolve the issue and the agreement we are seeking approval will resolve all issues; and

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 ComEd agreement for Bettenhausen, Community and McCarthy Parks; and

WHEREAS, because time is of the essence for resolution of the problem, in part due to the approaching seasonal needs for the lighting, ComEd has begun some necessary work at the sites pursuant to the agreement between the parties under authorization of the Executive Director; and

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: The proposed agreement between the parties is hereby approved. Any and all preliminary work already performed by ComEd pursuant to the agreement is similarly hereby accepted and ratified.

SECTION 3: 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 20<sup>th</sup> day of March 2024.

AYES: 4  
NAYS: 0  
ABSENT: 1  
ABSTAIN: 0

TINLEY PARK-PARK DISTRICT

Maria Ryan  
President, Board of Park Commissioners

Attest:

Lisa J. Donovan  
Secretary, Board of Park Commissioners