

**RESOLUTION NO 24-R-23**

**A RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING (MOU) WITH STATE HISTORICAL PRESERVATION OFFICE (SHPO)**

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

WHEREAS, staff are seeking authorization to enter into a MOU (memorandum of understanding) with SHPO (State Historical Preservation Office). There are a few items that have to be worked out, but a general outline is complete; and

WHEREAS, as a reminder, SHPO has designated a couple of buildings on the TPMHS “the property” as candidates for historical listing. Due to the conditions of the buildings, doing so would be unrealistic; and

WHEREAS, SHPO have asked for an MOU that details our requirement to work with them as part of the developmental phase of our project for mitigation options; and

WHEREAS, the Board of Commissioners of the Tinley Park-Park District finds it is in the best interest of the Park district to authorize the Executive Director to enter into MOU with the SHPO.

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 20<sup>th</sup> day of march 2024.

AYES: 4

NAYS: Ø

ABSENT: 1

ABSTAIN: 0

TINLEY PARK-PARK DISTRICT

Maura Ryan  
President, Board of Park Commissioners

Attest:

Lisa O'Donovan  
Secretary, Board of Park Commissioners