

RESOLUTION NO 24-R-37

**BOARD RESOLUTION OF TINLEY PARK-PARK DISTRICT APPOINTING
LEGAL FIRM.**

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

WHEREAS, Tinley Park-Park District requires the services of an attorney for its general
legal affairs, be it:

RESOLVED, that Tinley Park-Park District, for its general legal needs, appoints the law
firm of Odelson, Murphey, Frazier & McGrath, LTD.as its general counsel.

RESOLVED, that the officers of Tinley Park-Park District are, and each acting alone is,
hereby authorized to do and perform any and all such acts, including execution of any and all
documents and certificates, as such officers shall deem necessary or advisable, to carry out the
purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any action taken by such officers prior to the date foregoing
resolutions adopted hereby that are within the authority conferred thereby are hereby ratified,
confirmed and approved as the acts and deeds of Tinley Park-Park District.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the
Board of Commissioner of the Tinley Park-Park District on the 15th day of May 2024, in
accordance with the laws and by-laws governing Tinley Park-Park District and that the said
resolution has been duly recorded in the minutes and is in full force and effect. Are hereby
made a part of, and an operative provision of, this Resolution as if fully restate herein.

Approved and passed this 15th day of May 2024.

AYES: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 0

TINLEY PARK-PARK DISTRICT

Marc Ryan
President, Board of Park Commissioners

Attest:

Lisa O'Donovan
Secretary, Board of Park Commissioners