

**RESOLUTION NO 24-R-57**

**A RESOLUTION OF THE TINLEY PARK-PARK DISTRICT APPROVING REIMBURSEMENT OF EXPENSES**

WHEREAS, Public Act 099-0604 established the Local Government Travel Expense Control Act (“Act”);

WHEREAS, the Act required all non-home rule units of local governments to adopt by resolution or ordinance a policy governing reimbursement of all travel, meal and lodging expenses of officers and employees; and

WHEREAS, the TINLEY PARK-PARK DISTRICT (“District”) adopted by resolution a policy governing reimbursement of all travel, meal and lodging expenses of officers and employees (“Policy”); and

WHEREAS, the Policy requires an Expense form to be submitted in writing for reimbursement of travel, meal and lodging expenses to the Executive Director of the District; and

WHEREAS, the Executive Director of the District has received an Expense form seeking approval of travel, meal and lodging expenses attached hereto as Exhibit 1 (“Request”); and

WHEREAS, the Commissioners of the District, have determined that the expenses contained in the Request are for official business conducted on behalf of the District and it is in the best interests of the residents of the District that the Request be approved; 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 Request attached hereto as Exhibit 1, and made a part hereof, is hereby approved.

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 21st day of August 2024.

AYES: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 0

TINLEY PARK-PARK DISTRICT

Maria Lynn  
President, Board of Park Commissioners

Attest:

[Signature]  
Secretary, Board of Park Commissioners

Exhibit 1 RESOLUTION NO 24-R-57

NRPA Travel 2024

<u>Department</u>	<u>Employee/ Commissioner</u>	<u>Registration</u>	<u>Travel</u>	<u>Lodging</u>	<u>Per Diem</u>	<u>Parking</u>	<u>Car Rental</u>	<u>Other Travel (cabs airport transportatio n)</u>	<u>Purpose</u>
Board	2 Bernie O'Boyle	\$ 695.00	400	\$1,100.00	\$333.00			125	2024 NRPA National Conference
Administration	6 Shawn Roby	\$ 695.00	400	\$1,100.00	\$333.00			125	2024 NRPA National Conference
Administration	7 Ryan Veldman	\$ 695.00	400	\$1,100.00	\$333.00			125	2024 NRPA National Conference