

RESOLUTION NO 25-R-08

**A RESOLUTION TO APPROVE FINANCIAL INSTITUTIONS
AUTHORIZED TO PROVIDE INVESTMENT SERVICES**

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

WHEREAS, according to our investment policy the investment officers recommend, and the governing Board should approve, the list of financial institutions the agency will use, and

WHEREAS, the Board approves Financial Institutions authorized to provide investment services to the Tinley Park-Park District on March 19, 2025, and

WHEREAS, the Board previously approved Republic Bank of Chicago, PMA Securities, LLC, Old Plank Trail Community Bank, N.A. and Old National Bank to provide investment services to the Tinley Park-Park District, and

WHEREAS, the Board of Commissioners of the Tinley Park-Park District finds that it is in the best interest of the District that this update be made part of the Investment Policy.

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 restate 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.

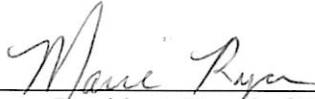
Approved and passed this 19th Day of March 2025.

AYES: 5

NAYS: Ø

ABSENT: Ø

ABSTAIN: Ø



President, Board of Commissioners

Attest:


Secretary, Board of Commissioners

EXHIBIT 1 RESOLUTION NO. 25-R-08

**Financial Institutions Authorized to Provide Investment Services
As of March 19, 2025**

Republic Bank of Chicago

PMA Securities, LLC

Old Plank Trail Community Bank, N.A. – A Wintrust Community Bank

Old National Bank