

## RESOLUTION NO 25-R-26

### APPOINTMENT OF TINLEY PARK-PARK DISTRICT BOARD OFFICERS FOR 2025-2026

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

WHEREAS, the board annually elects the positions of President, Vice-President, Secretary, and Treasurer from the elected officials of the board. This typically takes place at the May meeting each year; and

WHEREAS, it is important to have an alternate available when the secretary and/or treasurer are unable to attend the meeting; and

NOW THEREFORE BE IT RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of Tinley Park-Park District, to take their respective office(s) immediately upon such appointment:

Office	Name
President	Lisa O'Donovan
Vice President	Bernie O'Boyle
Secretary	Ashley Rubino
Treasurer	Marie Ryan
Alternate Treasurer/Secretary	Lisa Butler

AND RESOLVED FURTHER, 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.

AND 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 21st day of May 2025, 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 restated herein.

Approved and passed this 21<sup>st</sup> day of May 2025.

AYES: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 0

TINLEY PARK-PARK DISTRICT

Lisa J. Donoran  
President, Board of Park Commissioners

Attest:

[Signature]  
Secretary, Board of Park Commissioners