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**TINLEY PARK-PARK DISTRICT**

**Cook County, Illinois**

**Will County, Illinois**

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**RESOLUTION**

**NO. 25-R-34**

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**A RESOLUTION AUTHORIZING THE RETAINING OF CERTAIN  
EXECUTIVE SESSION MINUTES**

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**ADOPTED BY THE  
PRESIDENT AND BOARD OF COMMISSIONERS  
OF THE  
TINLEY PARK-PARK DISTRICT  
THIS 16TH DAY OF JULY, 2025**

## **TINLEY PARK-PARK DISTRICT**

### **RESOLUTION NO. 25-R-34**

#### **A RESOLUTION AUTHORIZING THE RETAINING OF CERTAIN EXECUTIVE SESSION MINUTES**

**WHEREAS**, the Tinley Park-Park District ("Park District") is an Illinois unit of local government operating under the authority of The Park District Code, 70 ILCS 12/1-1, et seq. ("District Code"); and

**WHEREAS**, pursuant to Section 8-1(e) of the District Code the Board of Commissioners of the Tinley Park-Park District ("Board of Commissioners") adopted an ordinance establishing and promulgating law, rules and regulations for the safety and enjoyment of the public use of park District facilities, programs, and services; and

**WHEREAS**, pursuant to 5 ILCS 120/2.06(d) of the Illinois Open Meetings Act, the Board of Commissioners have periodically met and reviewed the minutes of all meetings of the Board of Commissioners that have been closed to the public; and

**WHEREAS**, the Board of Commissioners finds and hereby declares that the need for confidentiality still exists for minutes in the attached Exhibit 1, except for the minutes or portions thereof expressly identified, in the attached Exhibit 2; and

**WHEREAS**, the Board of Commissioners of the Tinley Park-Park District believes and hereby declare that it is in the best interest of the Park District and its residents that the minutes of the closed session meetings for the dates provided above no longer require confidential treatment and should be made available for public inspection; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Park Commissioners of the Tinley Park-Park District, Cook and Will Counties, Illinois, that:

**SECTION ONE:** The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

**SECTION TWO:** The Board of Commissioners of the Tinley Park-Park District find and hereby declare that the closed session minutes or portions thereof expressly identified above no longer require confidential treatment and are henceforth available for public inspection.

**SECTION THREE:** This Resolution shall become effective upon its passage and approval as provided by law.

PASSED this 16TH DAY OF JULY, 2025.

AYES: 4

NAYS: 0

ABSENT: 1

ABSTAIN: 0

APPROVED this 16TH DAY OF JULY, 2025.

TINLEY PARK-PARK DISTRICT

ATTEST:

Board Secretary

President

Lisa O'Donovan

**Resolution 25-R-34 EXHIBIT 1**  
**EXECUTIVE SESSION MINUTES TO BE WITHHELD**

|            |            |            |
|------------|------------|------------|
| 2011-10-05 | 2018-12-05 | 2021-11-17 |
| 2015-03-04 | 2019-06-19 | 2022-05-04 |
| 2015-10-07 | 2019-09-04 | 2022-06-01 |
| 2017-04-05 | 2019-11-06 | 2022-11-16 |
| 2017-04-12 | 2019-12-04 | 2022-12-07 |
| 2017-04-13 | 2020-01-15 | 2023-03-15 |
| 2017-04-19 | 2020-03-04 | 2023-05-17 |
| 2017-04-25 | 2020-05-06 | 2023-06-21 |
| 2017-05-03 | 2020-06-03 | 2023-07-19 |
| 2017-06-14 | 2020-06-17 | 2023-08-16 |
| 2017-08-02 | 2020-08-05 | 2024-01-17 |
| 2017-10-04 | 2020-12-16 | 2024-05-15 |
| 2017-12-06 | 2021-05-19 | 2024-11-20 |
| 2018-01-10 | 2021-06-02 | 2024-12-18 |
| 2018-02-12 | 2021-07-07 | 2025-01-15 |
| 2018-03-07 | 2021-08-04 | 2025-04-16 |
| 2018-04-11 | 2021-09-15 | 2025-06-19 |
| 2018-11-14 | 2021-10-06 |            |


**EXHIBIT 2**  
**EXECUTIVE SESSION MINUTES TO BE RELEASED**

STATE OF ILLINOIS       )  
COUNTY OF COOK        )  
COUNTY OF WILL        )       SS

CERTIFICATE

I, Ashley Rubino, Board Secretary of the Tinley Park-Park District, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 25-R-34, "A RESOLUTION AUTHORIZING THE RETAIN OF CERTAIN EXECUTIVE SESSION MINUTES", which was adopted by the President and Board of Commissioners of the Tinley Park-Park District on this 16TH DAY OF JULY, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Tinley Park-Park District this 16TH DAY OF JULY, 2025.

  
\_\_\_\_\_  
Ashley Rubino, Board Secretary