

RESOLUTION NO 25-R-35

A RESOLUTION TO APPROVE THE UPDATE TO THE 2025-2026 BOARD MEETING SCHEDULE

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

WHEREAS, the Park District is required to set an annual meeting schedule according to the OMA (Open Meetings Act) in accordance with 5 ILCS 120/2.02(a); and

WHEREAS, due to conflicts, the Park District Board of Commissioners is canceling the previously scheduled meeting on Wednesday, September 17, 2025, and adding a Wednesday, September 24, 2025, meeting to conduct public business; and

WHEREAS, the change should be made to the annual schedule and all appropriate notifications and website updates should be made; and

WHEREAS, all meetings are held at the Tony Bettenhausen Recreation Center, 8125 W. 171st Street, Tinley Park, unless otherwise noted in accordance with the Open Meetings Act. All meetings begin at 6:00 p.m. and are open to the public. The public is encouraged to attend, and

WHEREAS, the Board of Commissioners of the Tinley Park-Park District finds that it is in the best interest of the District to cancel the September 17, 2025, meeting and add a September 24, 2025, meeting at 6:00 p.m.

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 16th day of July 2025.

AYES: 4

NAYS: 0

ABSENT: 1


ABSTAIN: 0

TINLEY PARK-PARK DISTRICT



President, Board of Park Commissioners

Attest:



Secretary, Board of Park Commissioners

EXHIBIT 1 RESOLUTION NO 25-R-35

2025-2026 PARK BOARD MEETING SCHEDULE

FISCAL YEAR: The Fiscal Year for the Tinley Park-Park District is March 1st through February 28th. In accordance with the Illinois Open Meeting Act, following is the list of Park Board meeting dates for the Tinley Park-Park District covering **Fiscal Year 2025-26**.

MEETING SCHEDULE: The Annual Business Meeting is held during the Board Meeting the third Wednesday in May. Regular Board Meetings are held the 3rd Wednesday of every month.

MEETING TIME: Regular Board Meeting start at 6 PM

MEETING LOCATION: Unless otherwise indicated, all meetings are held at the **Tinley Park-Park District, Bettenhausen Recreation Building, Board Room, 8125 171st Street, Tinley Park, Illinois 60477.**

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>
Wednesday	January 15, 2025	6:00 p.m.	Board Meeting
Wednesday	February 19, 2025	6:00 p.m.	Board Meeting
Wednesday	March 19, 2025	6:00 p.m.	Board Meeting
Wednesday	April 16, 2025	6:00 p.m.	Board Meeting
Wednesday	May 21, 2025	6:00 p.m.	Board Meeting (Annual Meeting)
Wednesday	June 18, 2025	6:00 p.m.	Board Meeting
Wednesday	July 16, 2025	6:00 p.m.	Board Meeting
Wednesday	August 20, 2025	6:00 p.m.	Board Meeting
Wednesday	September 17, 2025	6:00 p.m.	Board Meeting CANCELLED
Wednesday	September 24, 2025	6:00 p.m.	Board Meeting ADDED
Wednesday	October 15, 2025	6:00 p.m.	Board Meeting
Wednesday	November 19, 2025	6:00 p.m.	Board Meeting
Wednesday	December 17, 2025	6:00 p.m.	Board Meeting
Wednesday	January 21, 2026	6:00 p.m.	Board Meeting
Wednesday	February 18, 2026	6:00 p.m.	Board Meeting
Wednesday	March 18, 2026	6:00 p.m.	Board Meeting

View Schedules & Agendas at: www.tinleyparkdistrict.org