

RESOLUTION NO 25-R-46

A RESOLUTION APPOINTING THE DELEGATE AND ALTERNATE DELEGATES TO THE ILLINOIS ASSOCIATION OF PARK DISTRICTS ANNUAL MEETING ON SATURDAY, JANUARY 31, 2026

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

WHEREAS, the Park District are members of the Illinois Association of Park Districts (IAPD);
and

WHEREAS, in accordance with IAPD Constitutional By-Laws in Article V, Section 3.

“Each member district shall be entitled to be represented at all Association meetings and conferences by a delegate or delegates. Delegates of the Associations meetings or conference may include members of the governing boards of member districts, the Secretary, Attorney, Treasurer, Director or any paid employee of the member district. Each delegate shall present proper credentials consisting of a certificate by the Secretary of the member district said delegate or delegates represent, with seal of office affixed, showing that the governing board at a special or regular meeting authorized said delegate or delegates to represent said members district. On all questions each member district represented shall have one vote which shall be the majority expression of that delegation from that member district”; and

WHEREAS, IAPD Constitutional By-Laws in Article V, Section 4.

“No member district shall be entitled to vote by proxy and only delegates of a member district shall cast a ballot for that member district”; and

WHEREAS, the Board of Commissioners of the Tinley Park-Park District find it is in the best interest to declare the delegate and alternate delegates listed in exhibit 1 of this resolution.

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 15th day of October 2025.

AYES: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 0

TINLEY PARK-PARK DISTRICT

Lisa O'Donovan
President, Board of Park Commissioners

Attest:

Lisa Butler
Secretary, Board of Park Commissioners

Exhibit 1 RESOLUTION NO 25-R-46

IAPD Delegates for 2026 IAPD Meeting as follows

Delegate- Lisa O'Donovan
1st Alternate- Bernie O'Boyle
2nd Alternate- Marie Ryan
3rd Alternate- Lisa Butler