

RESOLUTION NO 25-R-48

A RESOLUTION TO APPROVE THE EXECUTIVE DIRECTOR PENDING ATTORNEY TO ENTER INTO AGREEMENT WITH TRUE NORTH CONSULTING FOR TPMHS WORK

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

WHEREAS, the Park District went through the formal bid process for the third-party air monitoring firm for Phase 1 of remediation work at the former Tinley Park Mental Health Center property (Property); and

WHEREAS, the Environmental Team recommends continuing to work with True North Consultants as the third-party air monitoring firm through Phase 2, consistent with their role in Phase 1; and

WHEREAS, during Phase 1, we had no prior experience with firms performing this type of work, so the project was formally bid. The contract was ultimately awarded to the second-lowest bidder after the lowest responsive and responsible bidder failed to comply with contract terms; and

WHEREAS, True North Consultants has confirmed they will hold the same rates provided during Phase 1. Given our established working relationship and their satisfactory performance, we recommend utilizing the professional services exemption to retain True North Consultants, Inc. through Phase 2; and

WHEREAS, the Board of Commissioners of the Tinley Park-Park District finds that it is in the best interest of the District to approve the Executive Director Pending Attorney to enter into an Agreement with True North Consulting for TPMHS Work.

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: 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 November 2025.

AYES: 5

NAYS: Ø

ABSENT: Ø

ABSTAIN: Ø

TINLEY PARK-PARK DISTRICT

Lisa O'Donovan

President, Board of Park Commissioners

Attest:

[Signature]

Secretary, Board of Park Commissioners