

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on January 17, 2026

The Special Meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held in the Rickerson Meeting Room of the Bettenhausen Recreation Building on January 17, 2026, was called to order by Commissioner O'Donovan at 9:10 a.m.

Commissioners Present: Lisa Butler
Bernie O'Boyle
Lisa O'Donovan
Ashley Rubino
Marie Ryan

Others Present: Shawn Roby, Executive Director
Tod Stanton, Public Research Group
Greg Petry, Public Research Group
Mayor Mike Glotz

Public Comment

None

Commissioner Butler asked whether the Board would allow public comment following the workshop, at the end of the meeting. The motion carried unanimously by voice vote.

Workshop Topics-Public Research Group

Discussion of Mission, Vision and Values of the District

Discussion of Board Goals of the District

Discussion of Capital Improvement Priorities of the District

Final Discussion on Workshop Topics

Public Comment

None

Adjourn

Commissioner Rubino moved to adjourn to the January 26, 2026, regular meeting seconded by Commissioner Ryan and carried by a unanimous roll call vote. The meeting adjourned at 11:39 AM.

Lisa J'Donovan

President

[Signature]

Secretary