

RESOLUTION NO 26-R-01

A RESOLUTION APPROVING UPDATES AND ADDITIONS TO THE BOARD POLICY MANUAL

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

WHEREAS, the Park District's Board Policy Manual is reviewed on a regular basis and
was most recently updated in May 2025; and

WHEREAS, staff has been conducting a review of existing policies and identifying
recommended updates and additions for consideration by the Board of Commissioners; and

WHEREAS, staff recommends the following policy updates and additions to the Board
Policy Manual for Board approval:

- i. Organization Chart – Update;
- ii. Succession Plan – Update (to be renamed Chain of Authority Policy);
- iii. Behavior Policy – Update;
- iv. Boundary Policy – Add;
- v. Electronic Communication with Minors and Vulnerable Adults Policy – Add; and

WHEREAS, upon approval, each policy will be incorporated into the Board Policy Manual
as an individual update, and staff will seek official acceptance of the Board Policy Manual in its
entirety at a future Board meeting; and

WHEREAS, until the full manual is formally re-adopted, the approved policies will be
placed in the back of the Board Policy Manual to ensure ease of access and reference during the
interim period; 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 updates and additions to the Board Policy Manual as
presented by staff; and

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.

PASSED AND APPROVED this 26 day of January, 2026.

AYES: 4

NAYS: Ø

ABSENT: 1

ABSTAIN: Ø

TINLEY PARK-PARK DISTRICT

Lisa O'Donovan
President, Board of Park Commissioners

Attest:

[Signature]

Secretary, Board of Park Commissioners