

RESOLUTION NO 26-R-03

A RESOLUTION AUTHORIZING THE PARK DISTRICT EXECUTIVE DIRECTOR OR THE BUSINESS MANAGER, IF THE EXECUTIVE DIRECTOR IS UNAVAILABLE, TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER THROUGH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) BID PROCESS

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

WHEREAS, the Northern Illinois Municipal Electric Collaborative (“NIMEC”) is a cooperative of approximately 186 municipal and non-profit organizations that jointly procure electric energy supply services to obtain competitive pricing for its members; and

WHEREAS, the Tinley Park-Park District (“District”) has participated in NIMEC since 2006, and NIMEC conducts an annual bid process that produces annual and multi-year electricity supply rates for members to select; and

WHEREAS, in 2025 the District entered into its current one (1) year electricity supply agreement through the NIMEC bid process, which expires in May 2026; and

WHEREAS, the District’s current electricity supply agreement is with Dynegy Energy Services and provides electricity to twenty-one (21) of the District’s twenty-two (22) accounts at a rate of \$0.10025 per kWh; and

WHEREAS, the District’s Landmark School account is not eligible for the NIMEC bid process because it is established as a residential account and cannot be converted to a commercial account, and the average monthly cost for electricity service for this account is approximately \$65.00; and

WHEREAS, NIMEC’s annual bidding process includes bid opening and agreement execution on the same day, and the 2026 bid date has been scheduled for March 11; and

WHEREAS, staff recommends the Board authorize the Executive Director to enter into a new electricity supply agreement based on the winning bid from NIMEC’s March 11 bid process, and further authorize the Business Manager to execute the agreement on the District’s behalf should the Executive Director be unavailable on the bid date; and

WHEREAS, the Board of Commissioners of the Tinley Park-Park District finds it is in the best interest of the Park District to approve the Executive Director or the Business Manager, if the Executive Director is unavailable, to enter into a new contract with the lowest bidder;

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 restated 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 26th day of January 2026.

AYES: 4

NAYS: Ø

ABSENT: 1

ABSTAIN: Ø

TINLEY PARK-PARK DISTRICT

Lisa J. Donovan

President, Board of Park Commissioners

Attest:

[Signature]

Secretary, Board of Park Commissioners