

RESOLUTION NO 26-R-07

**A RESOLUTION TO APPROVE FINANCIAL INSTITUTIONS
AUTHORIZED TO PROVIDE INVESTMENT SERVICES**

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

WHEREAS, according to our investment policy the investment officers recommend, and the governing Board should approve, the list of financial institutions the agency will use, and

WHEREAS, the Board approves Financial Institutions authorized to provide investment services to the Tinley Park-Park District on February 23, 2026, and

WHEREAS, the Board previously approved Republic Bank of Chicago, PMA Securities, LLC, and Old Plank Trail Community Bank, N.A to provide investment services to the Tinley Park-Park District, and

WHEREAS, the Board of Commissioners of the Tinley Park-Park District finds that it is in the best interest of the District that this update be made part of the Investment Policy.

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 23rd Day of February 2026.

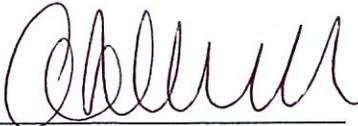
AYES: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 0

Attest:


Secretary, Board of Commissioners


President, Board of Commissioners

EXHIBIT 1 RESOLUTION NO. 26-R-07

**Financial Institutions Authorized to Provide Investment Services
As of February 23, 2026**

Republic Bank of Chicago

PMA Securities, LLC

Old Plank Trail Community Bank, N.A. – A Wintrust Community Bank