

**RESOLUTION NO 26-R-08**

**A RESOLUTION OF THE TINLEY PARK-PARK DISTRICT APPROVING  
REIMBURSEMENT OF EXPENSES**

WHEREAS, Public Act 099-0604 established the Local Government Travel Expense Control Act (“Act”);

WHEREAS, the Act required all non-home rule units of local governments to adopt by resolution or ordinance a policy governing reimbursement of all travel, meal and lodging expenses of officers and employees; and

WHEREAS, the TINLEY PARK-PARK DISTRICT (“District”) adopted by resolution a policy governing reimbursement of all travel, meal and lodging expenses of officers and employees (“Policy”); and

WHEREAS, the Policy requires an Expense form to be submitted in writing for reimbursement of travel, meal and lodging expenses to the Executive Director of the District; and

WHEREAS, the Executive Director of the District has received an Expense form seeking approval of travel, meal and lodging expenses attached hereto as Exhibit 1 (“Request”); and

WHEREAS, the Commissioners of the District, have determined that the expenses contained in the Request are for official business conducted on behalf of the District and it is in the best interests of the residents of the District that the Request be approved; 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 restated 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 16<sup>th</sup> day of March 2026.

AYES: 4

NAYS: Ø

ABSENT: 1

ABSTAIN: Ø

TINLEY PARK-PARK DISTRICT

Lisa J. Donovan

President, Board of Park Commissioners

Attest:

[Handwritten Signature]

Secretary, Board of Park Commissioners

Exhibit 1 RESOLUTION NO 26-R-08

<u>Employee/ Commissioner</u>	<u>Registration</u>	<u>Travel</u>	<u>Lodging</u>	<u>Per Diem</u>	<u>Parking</u>	<u>Car Rental</u>	<u>Other Travel (cabs airport transportation)</u>	<u>Purpose</u>
Bernie O'Boyle	\$ 250.00	261.00	\$150.00	\$102.00	\$0.00		\$0.00	2026 Legislative Conference
Shawn Roby	\$ 250.00	-	\$150.00	\$102.00	\$0.00		\$0.00	2026 Legislative Conference
Ryan Veldman	\$ 250.00	-	\$150.00	\$102.00	\$0.00		\$0.00	2026 Legislative Conference