

## **RESOLUTION NO 26-R-09**

### **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 Board of Park Commissioners of the Tinley Park-Park District is authorized pursuant to its authority under the Illinois Park District Code to adopt governing policies and guidelines necessary for the governance and operation of the District; and

**WHEREAS**, the Board recognizes the importance of maintaining a comprehensive, current, and organized manual of governing policies and guidelines to provide clear direction to Commissioners, staff, and the public; and

**WHEREAS**, the manual serves as the official compilation of the District's governing policies and guidelines, ensuring consistency, accountability, and transparency in District operations; and

**WHEREAS**, the Board has reviewed and evaluated existing governing policies and guidelines and has determined that updates, revisions, and consolidations are necessary to reflect current operations, legal requirements, and best practices; and

**WHEREAS**, the updated manual incorporates all Board-adopted governing policies and guidelines intended to guide the actions and decisions of the District; and

**WHEREAS**, the Board further desires to include within the manual the General Use Ordinance #26-O-01, as originally adopted by the Board on March 16, 2026, as part of the District's governing policies and guidelines; and

**WHEREAS**, adoption of the updated manual will supersede all prior versions, amendments, and conflicting governing policies and guidelines previously adopted by the Board, unless otherwise specifically retained or required by law; and

**WHEREAS**, the Board desires to formally adopt the updated manual of governing policies and guidelines as the official and controlling governance document of the District; 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 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.

Approved and passed this 20th day of April 2026.

AYES: 5  
NAYS: 0  
ABSENT: 0  
ABSTAIN: 0

TINLEY PARK-PARK DISTRICT

Lisa O'Donovan  
President, Board of Park Commissioners

Attest:

[Signature]  
Secretary, Board of Park Commissioners