

RESOLUTION NO 26-R-25

A RESOLUTION DESIGNATING OOPEN MEETINGS ACT (OMA) OFFICERS BY POSITION

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

WHEREAS, in 2020 the District approved a resolution designating its Open Meetings Act (OMA) officer(s) by position rather than by name, which allows staff to transition in and out of roles without requiring the Board to amend the resolution each time a personnel change occurs; and

WHEREAS, the District has implemented a position-based designation approach for certain statutory and administrative responsibilities; and

WHEREAS, the District's designated OMA officer positions remain consistent with prior practice; and

WHEREAS, staff recommends adding the following positions as designated OMA officer(s): Administrative Assistant, Executive Director, and Service Team Specialist; 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 designation of OMA officer(s) by position, including the positions of Administrative Assistant, Executive Director, and Service Team Specialist; 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: The Administrative Assistant, Executive Director, and Service Team Specialist are hereby authorized to exercise all duties and responsibilities of an OMA

Officer. This appointment shall remain in effect until a successor is appointed by the Board of Commissioners.

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.

PASSED AND APPROVED this 20th day of July, 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