

RESOLUTION NO 26-R-37

A RESOLUTION APPOINTING THE DELEGATE AND ALTERNATE DELEGATES TO THE ILLINOIS ASSOCIATION OF PARK DISTRICTS ANNUAL MEETING ON SATURDAY, JANUARY 30, 2026

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

WHEREAS, the Park District are members of the Illinois Association of Park Districts (IAPD); and

WHEREAS, in accordance with IAPD Constitutional By-Laws in Article V, Section 3.

“Each member district shall be entitled to be represented at all Association meetings and conferences by a delegate or delegates. Delegates of the Associations meetings or conference may include members of the governing boards of member districts, the Secretary, Attorney, Treasurer, Director or any paid employee of the member district. Each delegate shall present proper credentials consisting of a certificate by the Secretary of the member district said delegate or delegates represent, with seal of office affixed, showing that the governing board at a special or regular meeting authorized said delegate or delegates to represent said members district. On all questions each member district represented shall have one vote which shall be the majority expression of that delegation from that member district”; and

WHEREAS, IAPD Constitutional By-Laws in Article V, Section 4.

“No member district shall be entitled to vote by proxy and only delegates of a member district shall cast a ballot for that member district”; and

WHEREAS, the Board of Commissioners of the Tinley Park-Park District find it is in the best interest to declare the delegate and alternate delegates listed in exhibit 1 of this resolution.

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 19th day of October 2026.

AYES: 3

NAYS: Ø

ABSENT: 2

ABSTAIN: Ø

TINLEY PARK-PARK DISTRICT

Lisa O'Donovan

President, Board of Park Commissioners

Attest:

[Signature]

Secretary, Board of Park Commissioners

Exhibit 1 RESOLUTION NO 26-R-37

IAPD Delegates for 2027 IAPD Meeting as follows

Delegate- Lisa O'Donovan

1st Alternate- Bernie O'Boyle

2nd Alternate- Marie Ryan

3rd Alternate- Shawn Roby



TO: ALL MEMBER DISTRICTS

FROM: Peter M. Murphy, President/CEO

DATE: October 1, 2026

RE: CREDENTIALS CERTIFICATE

The IAPD/IPRA Soaring to New Heights Conference will be held on January 28-30, 2027.

Article V, Section 3 and 4 of the Constitutional By-Laws of the Illinois Association of Park Districts provides as follows:

"Section 3. Each member district shall be entitled to be represented at all Association meetings and conferences by a delegate or delegates. Delegates of the Association meetings or conference may include members of the governing boards of member districts, the Secretary, Attorney, Treasurer, Director or any paid employee of the member district. Each delegate shall present proper credentials consisting of a certificate by the Secretary of the member district said delegate or delegates represent, with seal of office affixed, showing that the governing board at a special or regular meeting authorized said delegate or delegates to represent said member district. On all questions each member district represented shall have one vote which shall be the majority expression of the delegation from that member district."

"Section 4. No member district shall be entitled to vote by proxy and only delegates of a member district shall cast a ballot for that member district."

Accordingly, we enclose herewith a certificate, which, when properly certified by the Secretary of your agency after its governing board authorizes such delegate and alternates at a regular or special meeting, shall be mailed to the Association's office, 211 East Monroe Street, Springfield, IL 62701.

This certificate will entitle the delegate or, in their absence, an alternate listed thereon to vote on matters presented during the Association's Annual Business meeting to be held on Saturday, January 30, 2027 at 3:30 p.m.

Your agency must be in good standing, the Credentials Certificate must be signed by the Board President and Secretary with your agency seal affixed.

NOTE: If your agency does not have a seal, then write the word "SEAL" and circle it where indicated on the certificate.

Your careful and prompt attention to this important matter is requested.

CREDENTIALS CERTIFICATE

This is to certify that at a meeting of the Governing Board of the

Tinley Park-Park District held at
(Name of Agency)
Bettenhausen Recreation Center on 10/19/2026 at 6:00pm
(Location) (Month/Day/Year) (Time)

the following individuals were designated to serve as delegate(s) to the Annual Business Meeting of the ILLINOIS ASSOCIATION OF PARK DISTRICTS to be held on **Saturday, January 30, 2027 at 3:30 p.m.:**

	<u>Name</u>	<u>Title</u>	<u>Email</u>
Delegate:	<u>Lisa O'Donovan</u>	<u>President</u>	<u>Lisa.O'Donovan@TinleyParkDistrict.org</u>
1st Alternate:	<u>Bernie O'Boyle</u>	<u>Vice President</u>	<u>Bernie.OBoyle@TinleyParkDistrict.org</u>
2nd Alternate:	<u>Marie Ryan</u>	<u>Treasurer</u>	<u>marie.Ryan@TinleyParkDistrict.org</u>
3rd Alternate:	<u>Shawn Roby</u>	<u>Executive Director</u>	<u>shawn.robby@TinleyParkDistrict.org</u>

This is to certify that the foregoing is a statement of action taken at the board meeting cited above.

Affix Seal:

Signed: Lisa O'Donovan

(President of Board)

Attest: [Signature]

(Board Secretary)

Return this form to:

Illinois Association of Park Districts
211 East Monroe Street
Springfield, IL 62701-1186
Email: ssartain@ilparks.org



TO: ALL MEMBER DISTRICTS
FROM: Peter M. Murphy, President/CEO
DATE: October 1, 2026
RE: **RECOMMENDATIONS**

In order to comply with the provisions of the IAPD Constitutional By-Laws, recommended changes and/or amendments to the Constitutional By-Laws must be on file in the Association's office on or before December 1, 2026 to be considered by the committee.

This schedule has been adopted by the committee in order to provide adequate time for the office to publish and distribute the committee report to all member districts forty-five (45) days (December 16, 2026) in advance of the Annual Business Meeting. For your information, we list the following section of the Association's Constitutional By-Laws:

ARTICLE XIII -- AMENDMENTS TO CONSTITUTIONAL BY-LAWS

"Section 1. These Constitutional By-Laws may be amended at the Annual Meeting of the association by a majority vote of the official delegates of the member districts present and voting subject to the compliance with the following procedure:

(a) Any member district, or the Board of Trustees, desiring to suggest an amendment to the Constitutional By-Laws, shall submit the proposed amendment to the President/CEO in writing not less than sixty (60) days prior to the Annual Business Meeting of the Association.

(b) The President/CEO shall thereupon cause a copy of the proposed amendment to be mailed to each member district of the Association not less than forty-five (45) days prior to the Annual Meeting of the Association."

NOTE: December 1, 2026 is the deadline for all changes and/or amendments to be received in the Association's office.



TO: ALL MEMBER DISTRICTS
FROM: Peter M. Murphy, President/CEO
DATE: October 1, 2026
RE: **RESOLUTIONS**

To ensure our membership a voice in the Association, Article X, of the Constitutional By-Laws provides as follows:

"Section 1. Resolutions for presentation at the Annual Meeting of the Association may be proposed by any member district, the Honors and Resolutions Committee and by the Board of Trustees.

(a) Resolutions must be submitted to the President/CEO no later than sixty (60) days prior (December 1, 2026) to the Annual Business Meeting of the Association. All resolutions submitted shall be mailed to the membership not less than forty-five (45) days prior (December 16, 2026) to the Annual Business Meeting.

(b) The Honors and Resolutions Committee shall have the prerogative to determine which resolutions submitted by member districts shall be presented at the Annual Business Meeting of the Association; however, all resolutions received must be submitted to the membership. Any governing board of a member district shall have the right to appeal the Committee's decision to the delegates at the Annual Business Meeting of the Association.

(c) Notice of appeal by a member district for the resolution must be served by mail on the members of the Honors and Resolutions Committee so as to be received not less than forty-eight (48) hours in advance of the start of the Annual Conference. A majority of the official delegates present and voting at the Annual Business Meeting of the Association during the Annual Conference is required for consideration of appeals. Approval by a two-thirds (2/3rds) majority vote of the official delegates present and voting is required at the Annual Business Meeting of the Association for the introduction of additional resolutions. A member district seeking authority at the Annual Business Meeting of the Association to present an additional resolution must provide duplicated copies in number sufficient for all delegates present."

NOTE: All resolutions must be received in the Association's office no later than December 1, 2026.