

RESOLUTION NO 23-R-12

A RESOLUTION TO APPROVE 2023-2024 BOARD MEETING SCHEDULE

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

WHEREAS, the Park District is required to set an annual meeting schedule according to the OMA (Open Meetings Act) in accordance with 5 ILCS 120/2.02(a); and

WHEREAS, the committee and regular monthly meetings schedule is moving to one (1) meeting a month of the Tinley Park-Park District which will be held on the 3rd Wednesday of the month; and

WHEREAS, all meetings are held at the Tony Bettenhausen Recreation Center, 8125 W. 171st Street, Tinley Park unless otherwise noted in accordance with the Open Meetings Act. All meetings begin at 6:00 p.m. and are open to the public. The public is encouraged to attend; and

WHEREAS, the Board of Commissioners of the Tinley Park-Park District finds that it is in the best interest to approve the 2023-2024 Annual Meeting Schedule in Exhibit 1 of this resolution and update the board manual accordingly and implemented immediately.

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 15 day of March 2023.

AYES: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 0

TINLEY PARK-PARK DISTRICT

Maria Ryan

President, Board of Park Commissioners

Attest:

[Handwritten Signature]

Secretary, Board of Park Commissioners

EXHIBIT 1 RESOLUTION NO 23-R-12

2023-24 PARK BOARD MEETING SCHEDULE

FISCAL YEAR: The Fiscal Year for the Tinley Park-Park District is March 1st through February 28th. In accordance with the Illinois Open Meeting Act, following is the list of Park Board meeting dates for the Tinley Park-Park District covering **Fiscal Year 2024-25**.

MEETING SCHEDULE: The Annual Business Meeting is held during the Board Meeting the third Wednesday in May. Committee Meetings and Regular Board Meetings are held the 3rd Wednesday of every month.

MEETING TIME: The Committee Meetings start at 6:00 pm and Regular Board Meeting is immediately following.

MEETING LOCATION: Unless otherwise indicated, all meetings are held at the **Tinley Park-Park District, Bettenhausen Recreation Building, Board Room, 8125 171st Street, Tinley Park, Illinois 60477**.

<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>TYPE OF MEETING</u>
Wednesday	April 19, 2023	6:00 p.m.	Committee Meeting Board Meeting
Wednesday	May 17, 2023	6:00 p.m.	Committee Meeting Board Meeting (Annual Meeting)
Wednesday	June 21, 2023	6:00 p.m.	Committee Meeting Board Meeting
Wednesday	July 19, 2023	6:00 p.m.	Committee Meeting Board Meeting
Wednesday	August 16, 2023	6:00 p.m.	Committee Meeting Board Meeting
Wednesday	September 20, 2023	6:00 p.m.	Committee Meeting Board Meeting
Wednesday	October 18, 2023	6:00 p.m.	Committee Meeting Board Meeting
Wednesday	November 15, 2023	6:00 p.m.	Committee Meeting Board Meeting
Wednesday	December 20, 2023	6:00 p.m.	Committee Meeting Board Meeting

Wednesday	January 21, 2024	6:00 p.m.	Committee Meeting Board Meeting
Wednesday	February 21, 2024	6:00 p.m.	Committee Meeting Board Meeting
Wednesday	March 20, 2024	6:00 p.m.	Committee Meeting Board Meeting

View Schedules & Agendas at: www.tinleyparkdistrict.org