EXHIBIT 1 RESOLUTION NO 24-R-08

2024-2025 PARK BOARD MEETING SCHEDULE

<u>FISCAL YEAR:</u> 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 2025-26.

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

MEETING TIME: Regular Board Meeting start at 6 PM

<u>MEETING LOCATION:</u> 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.

DAY	DATE	TIME_	TYPE OF MEETING
Wednesday	April 17, 2024	6:00 p.m.	Board Meeting
Wednesday	May 15, 2024	6:00 p.m.	Board Meeting (Annual Meeting)
Wednesday	June 19, 2024	6:00 p.m.	Board Meeting
Wednesday	July 17, 2024	6:00 p.m.	Board Meeting
Wednesday	August 21, 2024	6:00 p.m.	Board Meeting
Wednesday	September 18, 2024	6:00 p.m.	Board Meeting
Wednesday	October 16, 2024	6:00 p.m.	Board Meeting
Wednesday	November 20, 2024	6:00 p.m.	Board Meeting
Wednesday	December 18, 2024	6:00 p.m.	Board Meeting
Wednesday	January 15, 2025	6:00 p.m.	Board Meeting
Wednesday	February 19, 2025	6:00 p.m.	Board Meeting
Wednesday	March 19, 2025	6:00 p.m.	Board Meeting

View Schedules & Agendas at: www.tinleyparkdistrict.org