

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 16, 2025**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 Oak Park Avenue, Tinley Park, IL on December 16, 2025. President Glotz called this meeting to order at 6:30 p.m.

President Glotz announced Trustee Mahoney would be attending the meeting via electronic participation due to employment purposes.

President Glotz led the Board and audience in the Pledge of Allegiance.

Clerk O'Connor called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Village Clerk:	Nancy M. O'Connor
Trustees:	William P. Brady William A. Brennan Dennis P. Mahoney (Participated electronically. Departed 7:32 p.m.) Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Luanne Galovich

Motion was made by Trustee Brennan, seconded by Trustee Mueller to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to approve and place on file the minutes of the regular Village Board Meeting held on December 2, 2025. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to recognize **S SGT STANLEY W. BRACH BY PRESENTING HIS FAMILY WITH A FLAG THAT WAS FLOWN OVER THE U.S. CAPITOL AND THE OAK PARK AVENUE TRAIN STATION.** Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Teehan's Tavern, 17329 Oak Park Avenue
- Durbin's Harmony Square, 17327 Oak Park Avenue

Motion was made by Trustee Mueller, seconded by Trustee Brennan to appoint **FREDERICK MELEAN TO THE POSITION OF DIVISON POLICE COMMANDER**. Frederick has 31-years of law enforcement experience focused on developing and implementing strategies that reduce violent crime and enhance public safety. His experience includes 25 years in supervisory and command positions including serving in the positions of Sergeant, Lieutenant, Commander and Deputy Chief. He has led tactical watch operations; directed security, facilities, and public safety operations; developed and implemented policies enhancing customer service standards; and has proven results in managing large teams and achieving operational goals. He holds a Master's in Business Administration.

Clerk O'Connor swore in Commander Melean.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan to consider approving the following Consent Agenda items:

- A. **CONSIDER ADOPTING RESOLUTION 2025-R-137 AUTHORIZING THE 2026 REGULAR MEETING SCHEDULES FOR THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AND THE COMMITTEE OF THE WHOLE.**
- B. **CONSIDER ADOPTING RESOLUTION 2025-R-142 AUTHORIZING THE EXECUTION OF APPLICABLE EXECUTIVE RECRUITMENT PROFESSIONAL SERVICES AGREEMENT WITH MGT IMPACT SOLUTIONS LLC FOR FINANCE DIRECTOR.**
- C. **CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,868,261.01 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 12, AND DECEMBER 19, 2025.**

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2025-R-141 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) CONSORTIUM SERVICES**. The renewal agreement and statement of work with the GIS Consortium service provider, Municipal GIS Partners (MGP) is to provide Geographic Information System services to the Village. The Village has the right to terminate the agreement upon ninety (90) days written notice to the service provider. The cost for the calendar year 2026 will be \$249,411.12. Funds for this expenditure are budgeted not to exceed amount of \$249,411.12. This renewal term shall commence on January 1, 2026, and remain in effect until December 31, 2026. In addition, monthly usage reports are provided to the Village Board to confirm utilization of the GIS data by staff and the public. This item was discussed at the Committee of the Whole held prior to this meeting.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2025-O-048 FOR THE PURCHASE OF PROPERTIES LOCATED AT 17236 AND 17240 OAK PARK AVENUE, TINLEY PARK, ILLINOIS.** This Ordinance approves the purchase of the Fuentes property located at 17236 and 17240 Oak Park Avenue, Tinley Park, Illinois. The purchase price of the properties is \$500,000. The item was discussed at the Committee of the Whole held prior to this meeting.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2025-O-047 REGARDING THE LIMITED SALES TAX REVENUE BONDS, SERIES 1988** This Ordinance resolves a long outstanding matter relating to the 1988 Limited Sales Tax Bond Series, which has been abandoned by the bondholder(s). Approval of this Ordinance will remove the bond series as a liability on the Village's annual audit and dissolve the associated Funds (21 and 22). This item was discussed at the December 2nd Finance Committee and Committee of the Whole meetings

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2025-O-040 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2025 TAX LEVY YEAR.** The property tax levy request for 2025 will be in total \$32,225,279. As the fiduciary for the Tinley Park Public Library, the Village also levies on their behalf, with the Library's portion of the total amount to be levied at \$6,035,031. The proposed 2025 levy was discussed with the Village Board at the Committee of the Whole meeting on November 18, 2025, and the Library Board on December 3, 2025.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2025-O-041 ABATING ALL OF THE 2025 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE "NOTIFICATION OF SALE OF GENERAL OBLIGATION BONDS, SERIES 2021A AND TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B" AND THE "DIRECTION FOR ABATEMENT OF TAXES" DATED DECEMBER 2, 2021 IN CONNECTION WITH THE ISSUANCE OF \$8,940,000 GENERAL OBLIGATION BONDS, SERIES 2021A OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** This ordinance abates all \$746,650 of the 2025 Tax Levy requirements for the Series 2021A bonds as contained in both the "Notification of Sale of General Obligation Bonds, Series 2021A and Taxable General Obligation Refunding Bonds, Series 2021B" and the "Direction for Abatement of Taxes" dated December 2, 2021, in connection with the issuance of the \$8,940,000 General Obligation Bonds, Series 2021A ("Series 2021A bonds"). The

bond issue supports infrastructure improvements for the Village Water and Sewer system and the abated debt service will be paid by the utility revenues of those funds.

Abatement Funding Source	Amount
Water Retail Fund	481,357.79
Water Wholesale Fund	66,825.18
Sewer Fund	198,467.03

This abatement item was provided at the Committee of the Whole meeting held on November 18, 2025.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2025-O-042 ABATING A PORTION OF THE 2025 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE “NOTIFICATION OF SALE OF GENERAL OBLIGATION BONDS, SERIES 2021A AND TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B” AND THE “DIRECTION FOR ABATEMENT OF TAXES” DATED DECEMBER 2, 2021 IN CONNECTION WITH THE ISSUANCE OF \$5,965,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** This ordinance abates a portion of the 2025 Tax Levy requirements for the Series 2021B bonds as contained in both the “Notification of Sale of General Obligation Bonds, Series 2021A and Taxable General Obligation Refunding Bonds, Series 2021B” and the “Direction for Abatement of Taxes” dated December 2, 2021, in connection with the issuance of the \$5,965,000 Taxable General Obligation Refunding Bonds, Series 2021B (“Series 2021B bonds”). This ordinance abates \$623,450 of the 2024 Tax Levy requirements of \$960,750.00 for the Series 2021B bonds, leaving \$350,000 as the remaining 2024 Tax Levy amount.

Abatement Funding Source	Amount
Hotel Tax Debt Service Reserve	\$389,380.00
Surtax Capital Projects Fund	67,162.26
Sewer Fund	139,057.33
Stormwater Management Fund	17,395.55
New Bremen TIF District	10,454.86

This abatement item was provided at the Committee of the Whole meeting held on November 18, 2025

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2025-O-043 ABATING ALL OF THE 2025 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE NOTIFICATION OF SALE OF GENERAL OBLIGATION BONDS, SERIES 2024 DATED JULY 23, 2024 IN CONNECTION WITH THE ISSUANCE OF \$46,595,000 GENERAL OBLIGATION BONDS, SERIES 2024 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL**

COUNTIES, ILLINOIS. The 2025 tax levy requirement for this bond issue is established at \$3,663,400, and the Village is in a position to abate all of this levy from the following sources and amounts:

Abatement Funding Source	Amount
Water Retail Fund	\$859,653.44
Sewer Fund	\$182,107.61
Stormwater Management Fund	\$216,726.76
Surtax Capital Projects Fund	\$572,845.85
Downtown Initiatives Fund	\$1,832,066.34

This abatement item was provided at the Committee of the Whole meeting held on November 18, 2025

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2025-O-044 ABATING A PORTION OF THE TAX YEAR 2025 VILLAGE OF TINLEY PARK PROPERTY TAXES EXTENDED FOR 18501 CONVENTION CENTER DRIVE, TINLEY PARK, COOK COUNTY, ILLINOIS (DEVELOPMENT INCENTIVE AGREEMENT FOR THE TINLEY PARK HOTEL AND CONVENTION CENTER)**. In July 2017, the Village of Tinley Park entered into agreements with Elementary School District 159, Rich Township High School District 227, and The Harp Group, Inc. related to the hotel property located at 18501 Convention Center Drive which is attached to the Village's Convention Center facility. Under these agreements, the three (3) governments (Village, 159 and 227) will abate 50% of the respective government's property taxes extended for the property for a period of ten (10) years, or a cumulative and collective \$4 million in abatement, whichever comes first. This Ordinance represents the eighth year of abatement. This abatement item was provided at the Committee of the Whole meeting held November 18, 2025.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2025-R-140 PROVIDING FOR AND AUTHORIZING LANDING RIGHTS TO SANTA CLAUS IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. This Resolution would allow the necessary approvals for Santa Claus to land in Tinley Park as often as deemed appropriate.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

President Glotz asked if there were any comments from members of the public. There were none.

President Glotz asked if there were any comments from members of the Staff.

Village Manager Carr congratulated Fred Melean on his appointment as Commander with the Tinley Park Police Department and highlighted Commander Melean's professional achievements.

Village Manager Carr announced the departure of Assistant Village Manager and Interim Finance Director Hannah Lipman. He thanked her for her service to the Village and congratulated her on her accomplishments, both during her tenure with the Village and in her future endeavors.

Ms. Lipman thanked the Mayor and Village Board for their guidance and support during her time with the Village. She also expressed appreciation to Village Manager Carr for his leadership and support. Ms. Lipman stated she was proud to have been part of the team alongside the Department Heads and Village employees, and offered a special thank you to the Finance Department.

Department Heads expressed their appreciation to Ms. Lipman for her support and wished her continued success in the future.

President Glotz asked if there were any comments from members of the Board.

The Mayor, Clerk, and Village Board extend their sincere thanks to Hannah for her hard work and commitment to the community. They wished her continued success in her future endeavors.

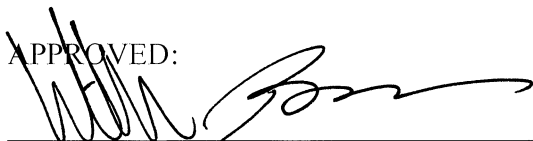
Motion was made by Trustee Shaw, seconded by Trustee Brady, at 7:32 p.m. to adjourn to Executive Session to discuss the following:

- A. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- C. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

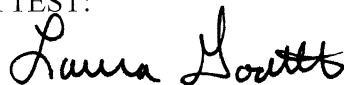
Motion was made by Trustee Sullivan, seconded by Trustee Brady to adjourn the Village Board meeting at 8:23 p.m. Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED: 

Village President Pro-Tem

ATTEST:



Deputy Village Clerk