MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Village Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, November 17, 2026, beginning at 6:00 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

6:00 PM **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM #1
SUBJECT: CONSIDER APPROVAL OF AGENDA
ACTION: Discussion - **Consider approval of agenda as written or amended.**
COMMENTS: _____
_____

ITEM #2
SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE SPECIAL VILLAGE BOARD MEETING HELD ON NOVEMBER 4, 2026.
ACTION: Discussion: **Consider approval of minutes as written or amended.**
COMMENTS: _____
_____

ITEM #3
SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

A. CONSIDER ADOPTING ORDINANCE 2026-O-064 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS G - 7-ELEVEN - 18460 80TH AVE).

B. CONSIDER ADOPTING ORDINANCE 2026-O-065 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS E - CHEF ROB'S KITCHEN & GATHERING HOUSE - 16703 HARLEM AVE).

C. CONSIDER ADOPTING RESOLUTION 2026-R-143 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MCCI LLC FOR LASERFICHE SOFTWARE RENEWAL, TRAINING CENTER, AND SUPPLEMENTAL SUPPORT SUBSCRIPTIONS.

D. CONSIDER ADOPTING RESOLUTION 2026-R-147 APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VILLAGE OF TINLEY PARK, THE VILLAGE OF ORLAND PARK, AND THE TOWNSHIP OF ORLAND FOR THE SOUTHWEST JOB FAIR.

E. CONSIDER ADOPTING RESOLUTION 2026-R-145 AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE RIVERDALE FIRE DEPARTMENT FOR THE DONATION OF A 2004 PIERCE FIRE ENGINE.

F. CONSIDER ADOPTING RESOLUTION 2026-R-146 AUTHORIZING THE SALE OF A 2000 PIERCE ENGINE AND 2005 E-ONE TOWER LADDER IN THE AMOUNT OF $80,000 TO THE VILLAGE OF DOLTON AND DOLTON FIRE DEPARTMENT.

G. CONSIDER APPROVAL OF ACCOUNTS PAYABLE IN THE AMOUNT OF $7,536,632.40, AS DETAILED ON THE INVOICE LISTINGS DATED NOVEMBER 17, 2026.

ACTION: Discussion: **Consider approval of consent agenda items.**

COMMENTS: _____

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ITEM #4

SUBJECT: RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- ROSALES ROOFING - **President Glotz & Village Board**

ACTION: Rosales Roofing, located at 17451 Oak Park Avenue, is a family-owned and operated roofing and exterior contractor based in Tinley Park, Illinois, with over 10 years of experience serving Cook County, Will County, and the greater Chicago metropolitan area. Led by Rafa and his team, the company maintains a 5-star customer rating and specializes in both residential and commercial exterior solutions.

COMMENTS: _____

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ITEM #5

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-144 HONORING EXECUTIVE DIRECTOR PAMELA KOSTECKI FOR HER ACCOMPLISHMENTS AND SERVICE TO THE CRISIS CENTER FOR SOUTH SUBURBIA - **President Glotz**

ACTION: Pamela Kostecki has served as Executive Director of the Crisis Center for South Suburbia (CCSS) for the past ten years, providing leadership that has strengthened and transformed the organization and expanded its ability to serve survivors of domestic violence throughout Chicago's south and southwest suburban communities. As Pamela concludes her ten years as Executive Director, the Village would like to honor her with this Resolution. **This Resolution is eligible for adoption.**

COMMENTS: _____

_____

ITEM #6

SUBJECT: CONSIDER APPOINTING JESSICA JOHNSON TO THE POSITION OF POLICE CLERK MATRON - **President Glotz**

ACTION: Jessica is a law enforcement professional with over twenty (20) years of experience. She is a thirteen (13) year police veteran who has transitioned her public safety career to police records division support functions and dispatching emergency services. Jessica holds a Bachelor of Science in Law Enforcement & Justice Administration. **Consider appointing Jessica Johnson to the position of Police Clerk Matron effective November 30, 2026.**

COMMENTS: _____

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ITEM #7

SUBJECT: CONSIDER APPOINTING MAGGIE EVANS TO THE POSITION OF POLICE CLERK MATRON - **President Glotz**

ACTION: Maggie is a recent graduate who is looking to begin her career supporting law enforcement functions. She has experience working with confidential records in an office setting and with customer service in a fast-paced environment. She holds a Bachelor's Degree in Criminal Justice and Criminology. **Consider appointing Maggie Evans to the position of Police Clerk Matron effective November 30, 2026.**

COMMENTS: _____
_____

ITEM #8

SUBJECT: CONSIDER APPOINTING KRISTEN BOYD TO THE POSITION OF 911 DISPATCHER - **President Glotz**

ACTION: Kristen has over ten (10) years of emergency dispatching experience in both a multijurisdictional dispatch call center and in a municipal environment. She has experience dispatching police and fire emergency responders and is accustomed to working with emergencies in a high-stress environment. She is familiar with CAD systems, radio communications, and is LEADS certified. She holds an Associate's degree in Applied Science. **Consider appointing Kristen Boyd to the position of 911 Dispatcher effective November 23, 2026.**

COMMENTS: _____
_____

ITEM #9

SUBJECT: CONSIDER APPOINTING CARRIE WILLIAMS TO THE POSITION OF ADMINISTRATIVE ASSISTANT - **President Glotz**

ACTION: Carrie has over twenty (20) years of experience in the financial services industry managing financial products and services while overseeing daily operations with a focus on customer service. **Consider appointing Carrie Williams to the position of Administrative Assistant effective November 23, 2026.**

COMMENTS: _____
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ITEM #10

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-066 AMENDING THE VILLAGE OF TINLEY PARK ZONING ORDINANCE - **Trustee Mahoney**

ACTION: The Plan Commission held a Public Hearing on October 15, 2026, and voted 8-0 to recommend approval of the proposed amendments conditioned on minor revisions. These revisions have been incorporated into the draft Ordinance. **This Ordinance is eligible for adoption.**

COMMENTS: _____
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ITEM #11
SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC.
COMMENTS: _____
_____

ITEM #12
SUBJECT: RECEIVE COMMENTS FROM STAFF.
COMMENTS: _____
_____

ITEM #13
SUBJECT: RECEIVE COMMENTS FROM BOARD.
COMMENTS: _____
_____

ITEM #14
SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

A. 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.
B. 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.
C. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

ADJOURNMENT

CONSIDER APPROVAL OF AGENDA

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 4, 2026**

The special 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 November 4, 2026. President Glotz called this meeting to order at 5:30 p.m.

At this time 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 Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	
Also Present:	
Village Manager:	Patrick Carr
Assistant Village Manager:	Angela Arrigo
Assistant Village Manager:	Donna Framke
Village Attorney:	Luanne Galovich

Motion was made by Trustee Sullivan, seconded by Trustee Brady 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 Brennan, seconded by Trustee Mueller to approve and place on file the minutes of the regular Village Board Meeting held on October 20, 2026. 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 Mahoney to consider approving the following Consent Agenda items:

A. CONSIDER ADOPTING RESOLUTION 2026-R-126 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND VOIP NETWORKS FOR THE MITEL PHONE SYSTEM MAINTENANCE IN THE AMOUNT OF $28,183.81.

B. CONSIDER ADOPTING RESOLUTION 2026-R-141 APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRD) FOR BROOKSIDE CREEK RETAIL CENTER.

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C. CONSIDER APPROVING ORDINANCE 2026-O-060 AMENDING TITLE VII, CHAPTER 79 OF THE TINLEY PARK MUNICIPAL TRAFFIC CODE ESTABLISHING PARKING SCHEDULES.

D. CONSIDER REQUEST FROM ST GEORGE CHURCH, TO CONDUCT A RAFFLE THROUGH NOVEMBER 19, 2026, WITH THE MAXIMUM VALUE OF ALL PRIZES NOT TO EXCEED $150. WINNERS WILL BE DRAWN AT ST GEORGE, 6707 175TH STREET.

E. CONSIDER REQUEST FROM ILLINOIS ARBORIST ASSOCIATION, TO CONDUCT A RAFFLE ON NOVEMBER 17, 2026, WITH THE WINNER BEING DRAWN THAT DAY AT THE TINLEY PARK CONVENTION CENTER. THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED $2,500.

F. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF $2,322,258.23 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 23 AND 26, 2026.

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 Sullivan, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2026-R-140 RECOGNIZING AICARDI SYNDROME AWARENESS.** This Resolution is intended to raise awareness of Aicardi syndrome and honor the individuals and families affected by this rare condition. It recognizes their strength, resilience, and experiences while promoting greater understanding, compassion, support, and advocacy for all those impacted by Aicardi syndrome. 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 Mueller, seconded by Trustee Sullivan to appoint **THOMAS STEINBACH TO THE POSITION OF DIESEL MECHANIC.** Thomas is an experienced journeyman mechanic with eight (8) years of experience working on diesel and gasoline engines performing a wide range of tasks including diagnostics, maintenance, and emergency repairs on cars, trucks, and heavy-duty vehicles at a large local dealership. 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 Shaw to appoint **SONNY LONDON TO THE POSITION OF POLICE WATCH COMMANDER.** Officer London has served with the Tinley Park Police Department since 2005. During his 21-year career, Sonny has served as a Field Training Officer, where he mentored and trained 25 officers in the FTO program. He also served as a Juvenile Officer, DARE Officer, Firearms Instructor, Crisis Intervention Team Member, and as administrator, coordinator, and instructor of the Citizen Police Academy for 12 years. He has been actively engaged in community policing for the last six (6) years, serving as a School Resource Officer with District 230, providing on-site law enforcement, serving as a liaison between the police department, educators, school administrators, parents, students, and the community. Sonny also has eight (8) years of managerial experience in the private sector prior to beginning his career in law enforcement. He holds a Bachelor of

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Arts in Business Management. 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.

Clerk O'Connor administered the Oath of Office to the Police Watch Commander London.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to appoint **RICHARD O'BRIEN TO THE POSITION OF POLICE WATCH COMMANDER.** Richard has over 30 years of progressive law enforcement experience serving in supervisory and command operational assignments, including patrol, police academy training, and emergency services. He served as Sergeant for 21 years in a county sheriff's department and as Commander for two (2) years. He has directed emergency services operations for specialized units, including SWAT, Bomb Unit, Helicopter Task Force, and School Safety Programs while overseeing personnel management, strategic planning, training development, emergency response coordination, and critical incident command. Richard holds a Bachelor of Arts in Business and will be graduating from the Northwestern University Center for Public Safety School of Police Staff and Command on November 6, 2026. 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.

Clerk O'Connor administered the Oath of Office to the Police Watch Commander O'Brien.

Motion was made by Trustee Brennan, seconded by Trustee Shaw to appoint **PATRICK MCKENZIE TO THE POSITION OF POLICE WATCH COMMANDER.** Patrick has over 31 years of progressive law enforcement experience, community engagement, and strategic command experience serving in supervisory and leadership ranks during his career for the second largest police department in the nation. He was first promoted in 2009 to Sergeant and continued to advance through the ranks to Lieutenant, Captain, Commander, and served as Deputy Chief of Police in 2024. He has overseen major incidents, developed and led critical operations, coordinated major event security, and managed community relations initiatives. Patrick holds a Bachelor of Science in Public Safety Management and completed the PERF Senior Management Institute for Police leadership training program in 2023. Patrick also served in the United States Army, 1st Infantry Division (Big Red One). 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.

Clerk O'Connor administered the Oath of Office to the Police Watch Commander McKenzie.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to appoint **DAVID SCHMIDT TO THE POSITION OF POLICE WATCH COMMANDER.** Officer Schmidt joined the Tinley Park Police Department in 2005, after beginning his police career in 2000. With over 25 years in law enforcement, Dave is experienced in patrol operations, traffic enforcement, criminal investigations, community policing, and specialized law enforcement functions. He has served as a Field Training Officer (FTO), Mobile Field Force Team Commander, Firearms Instructor, Part-Time Officer & Community Services Officer Coordinator, and Citizens Police Academy Instructor. He has supervised specialized programs, fosters positive community relationships, and is committed to public safety. David holds an Associate of Applied Science in Criminal Justice. 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.

Clerk O'Connor administered the Oath of Office to the Police Watch Commander Schmidt.

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At this time President Glotz and the Village Board presented the Tinley Park Business Spotlight.

- Olympic Star Restaurant, 7100 171st Street

Motion was made by Trustee Brennan, seconded by Trustee Mueller to appoint **BRIAN MCDERMOTT TO THE POSITION OF POLICE CHIEF.** Deputy Chief McDermott joined the Tinley Park Police Department in September 2025, bringing with him extensive law enforcement experience spanning over his 30-year career focused on the development, management, and implementation of law enforcement strategies and emergency planning/operations for a large city. Brian has made a considerable impact over the last year overseeing patrol division operations and has demonstrated his leadership, management skills, and ability to drive strategic initiatives. Brian holds a Master's in Applied Computer Science and has received numerous honors and awards throughout his career. 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.

Clerk O'Connor administered the Oath of Office to the Police Chief McDermott.

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.

Community Development Director Michael Coleman stated that Fifth/Third Bank in Brixmor Plaza will soon be opening. He also stated that the Interstate Sports Dome will also be opening soon.

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

Trustee Brennan congratulated the newly appointed staff.

Trustee Sullivan invited the public to attend the Veterans Day Ceremony on November 11 at 10:00 a.m. The ceremony will take place at Veterans Plaza, located at the 80th Avenue Train Station.

Trustee Shaw congratulated Finance Director Sarah Mitchell and her team on the successful completion of the audit, which received the highest possible rating and was completed on schedule. He also provided an overview of the timeline for the Comprehensive Plan.

President Glotz congratulated the newly appointed staff.

Motion was made by Trustee Shaw, seconded by Trustee Brennan, at 6:31 p.m. to adjourn to Executive Session to discuss the following:

A. 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.

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B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED 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 adjourn the Village Board meeting at 7:00 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. 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

ATTEST:

_____
Village Clerk

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Interoffice Memo

Date: November 17, 2026
To: Village Board of Trustees
From: Allison Tugend, Senior Finance Clerk
Cc:

Subject: 7-Eleven - Class G Liquor License

The petitioner, 7-Eleven, located at 18460 80th Ave, is requesting a Class G liquor license. A Class G liquor license allows the sale of beer and wine for retail only.

This 7-Eleven location was previously a Speedway.

Interoffice Memo

Date: November 17, 2026
To: Village Board of Trustees
From: Allison Tugend, Senior Finance Clerk
Cc:

Subject: Chef Rob's Kitchen & Gathering House - Class E Liquor License

The petitioner, Robert Lee with Chef Rob’s Kitchen & Gathering House, located at 16703 Harlem Ave, is requesting a Class E liquor license. A Class E liquor license allows the sale of beer and wine for on premise consumption.

Interoffice Memo

Date: November 17, 2026
To: Village Board
From: Anthony Ardolino, Director of Information Technology
Cc: Patrick Carr, Village Manager

Subject: Document Management System Annual Subscription and Support Renewal

Description:
Approve the annual renewal of the Village's Laserfiche Document Management System (DMS) subscription, training services, and supplemental support through MCCi.

Background:

In October 2024, the Village advertised a Request for Proposal (RFP) for the installation and support of a new Document Management System. Seven proposals were received, and MCCi was selected as the best-qualified vendor. Laserfiche was successfully installed in January 2025, replacing the Village's legacy Hyland OnBase document management system.

This request is for the annual renewal of the Laserfiche software subscription, training services, and MCCi Process Administration Support Services (MPASS).

The Laserfiche subscription provides the software licensing and standard technical support necessary to maintain the system. The Training Center subscription provides access to training resources for Village staff.

MPASS is a supplemental support service offered exclusively by MCCi and is not a standard Laserfiche product or service. It provides dedicated technical resources, assistance with system administration, configuration, forms and workflows, software updates, and ongoing consultation.

Since implementation, the Village has utilized MPASS to assist with organizing documents within the Laserfiche repository and to provide hands-on training to IT staff on various administrative functions, including automating the optical character recognition (OCR) process for documents.

Continuing MPASS will allow the Village to further develop its internal expertise in Laserfiche, including advanced training for the Village's Data Analyst. It also provides access to experienced technical resources to perform system administration, configuration, and improvement activities that Village staff do not have sufficient time or resources to complete internally.

MCCi is uniquely positioned to continue providing these services because of its involvement in the original implementation and ongoing development of the Village's Laserfiche environment. MCCi worked directly with Village staff to design, configure, and implement the system and has continued to assist as the repository and associated processes have expanded. Through this work, MCCi has

developed detailed institutional knowledge of the Village's specific configuration, document organization, workflows, and operational requirements.

This existing knowledge and established working relationship provide a significant advantage over engaging a new vendor that would first need to become familiar with the Village's environment. Continuing with MCCi preserves continuity, avoids duplicating previous discovery and configuration efforts, and allows the Village to make more efficient use of its support resources. For these reasons, staff recommends MCCi as the single-source provider for the continued supplemental support services.

The proposed renewal covers December 11, 2026, through December 10, 2027, at the following costs:

Service	**Annual Cost**
Laserfiche Software Subscription	$45,750.00
Training Center Subscription	$3,920.00
MPASS Supplemental Support	$24,988.50
Total	**$74,658.50**

Budget/Finance:
Funding for this expenditure is included in the approved FY27 Information Technology operating budget.

Staff Direction Request:
Approve the annual renewal of the Laserfiche Document Management System subscription, Training Center, and MPASS Supplemental Support Services through MCCi for a total cost of $74,658.50.

Interoffice Memo

Date: November 17, 2026
To: COMMITTEE OF THE WHOLE
From: Donna Framke, Marketing Director
Cc: Michael Coleman, Community Development Director

Subject: Memorandum of Understanding

Presented at the November 17, 2026 Committee of the Whole and November 17, 2026 Village Board meetings for consideration and possible action.

Executive Summary:

The Village of Tinley Park, the Village of Orland Park, and the Township of Orland will partner again to host the Southwest Job Fair to take place on January 13, 2027.

The event was well attended last year and fostered collaboration and local job growth amongst our communities.

Event Details:

Southwest Job Fair
- January 13th
- Tinley Park Convention Center
- 11:00am-2:00pm

Costs will be minimal and are not finalized as of yet. Costs will be shared amongst all participating parties. Funds are available within the budget. The Township of Orland presented the Memo of Understanding (MOU) to their Board for approval on October 19, 2026 and the Village of Orland Park presented to their Board for approval on November 2, 2026.

Staff Recommendation:
1.Staff is recommending approval of this Memorandum of Understanding to proceed with planning the event.
2. Direct Staff as necessary.

Interoffice Memo

Date: November 17, 2026
To: Village Board
From: Steve Klotz, Fire Service Administrator
Cc:

Subject: Donation of Fire Engine to Riverdale Fire Department

Executive Summary:
At the Village Board meeting held on October 6, 2026, Ordinance Number 2026-O-059 was passed authorizing the disposal of surplus personal property owned by the Village of Tinley Park. One of the items on the list is a 2004 Pierce Fire Engine known as Squad 46 (VIN 4P1CD01W64A004310).

Discussion:

We are requesting that the Village of Tinley Park donate the 2004 Pierce Fire Engine to the Village of Riverdale and the Riverdale Fire Department.

Budget:
Squad 46 has over 119,000 miles and 9,776 hours. This vehicle needs abundant repairs that would exceed its value. The Village of Riverdale is aware of the Pierce Fire Engine's condition and is willing to accept this donation.

Staff Recommendation:
1. Please consider approving Resolution 2026-R-145 for the Donation of a 2004 Pierce Fire Engine to the Riverdale Fire Department.
2. Direct Staff as necessary.

Interoffice Memo

Date: November 17, 2026
To: Committee of the Whole
From: Steve Klotz, Fire Service Administrator
Cc:

Subject: Sale of Fire Engine and Truck to the Village of Dolton and the Dolton Fire Department

Executive Summary:
The Village of Dolton and the Dolton Fire Department have agreed to purchase two pieces of equipment from the Village of Tinley Park that have been placed on the surplus list.

Discussion:

The two vehicles are as follows:

- 2000 Pierce Engine (VIN 4PICT02W5YA000983) 57,946 miles and 4,967 hours
- 2005 E-One Tower Ladder (VIN 4EN3ABA8151009236) 107,800 miles and 9,220 hours

Budget:
The agreed upon sale price for both units is $80,000. Garage Appraisal Reports for both pieces of equipment are included.

Staff Recommendation:
1. Please consider approving Resolution 2026-R-146 authorizing the sale of a 2000 Pierce Engine and 2005 E-One Tower Ladder to the Village of Dolton in the amount of $80,000.
2. Direct Staff as necessary.

VENDOR REPORT

TINLEY PARK
BUSINESS SPOTLIGHT

President Glotz and
Village Board

Tinley Park

Resolution 2026-R-144

RESOLUTION HONORING EXECUTIVE DIRECTOR PAMELA KOSTECKI FOR HER ACCOMPLISHMENTS AND SERVICE TO THE CRISIS CENTER FOR SOUTH SUBURBIA

WHEREAS, for the past decade, Pamela Kostecki has provided leadership that has strengthened and transformed the Crisis Center for South Suburbia and expanded its ability to serve survivors of domestic violence throughout Chicago's South and Southwest Suburban communities; and

WHEREAS, Pamela's leadership has strengthened and expanded the Crisis Center's emergency shelter, counseling, court and medical advocacy, housing, police-based advocacy, prevention, and community education programs, while building strong and lasting partnerships with more than 40 local community organizations to strengthen the coordinated response to domestic violence; and

WHEREAS, through her dedicated service, leadership, compassion, and advocacy, Pamela Kostecki has helped advance the Crisis Center's mission to provide safety, support, education, and resources to survivors and their families; and

WHEREAS, the Crisis Center for South Suburbia has served as an important resource for communities throughout the South and Southwest Suburbs of Chicago, providing vital services to individuals and families experiencing domestic violence and related crises; and

WHEREAS, as Pamela concludes her tenure as Executive Director, she leaves the Crisis Center for South Suburbia well positioned for its next chapter of service and growth, with a legacy reflected in the organization's expanded resources, dedicated team, strong community relationships, and, most importantly, the thousands of survivors and families whose lives have been impacted by the Crisis Center; and

WHEREAS, Pamela's service has made a meaningful difference in the lives of those seeking assistance and has contributed to the continued growth and impact of the Crisis Center for South Suburbia; and

WHEREAS, it is fitting and proper to recognize Pamela Kostecki for her dedication, leadership, compassion, and accomplishments on behalf of the Crisis Center for South Suburbia and the communities it serves;

NOW, THEREFORE, BE IT RESOLVED, by the President, Clerk, and Board of Trustees of the Village of Tinley Park, Illinois, Cook and Will Counties, on behalf of the more than 55,000 citizens represented herein, that we hereby honor Pamela Kostecki for her outstanding accomplishments and dedicated service to the Crisis Center for South Suburbia and commend her commitment to supporting survivors of domestic violence and promoting safe and healthy communities.

BE IT FURTHER RESOLVED, that this Resolution be presented to Pamela Kostecki as an expression of the Village of Tinley Park's sincere appreciation and gratitude for her ten years of service, leadership, and positive impact on the lives of countless individuals and families.

ADOPTED THIS 17th day of November, 2026.

_____
Michael W. Glotz, Village President

_____
Nancy M. O'Connor, Village Clerk

_____
Trustee William P. Brady

_____
Trustee William A. Brennan

_____
Trustee Dennis P. Mahoney

_____
Trustee Michael G. Mueller

_____
Trustee Kenneth E. Shaw

_____
Trustee Colleen M. Sullivan

STAFF

APPOINTMENT

President Glotz

STAFF

APPOINTMENT

President Glotz

STAFF

APPOINTMENT

President Glotz

STAFF

APPOINTMENT

President Glotz

Interoffice Memo

Date:	November 17, 2026
To:	Village President and Board of Trustees
From:	Mark Herman, Planning Manager
Cc:	Patrick Carr, Village Manager, Michael Coleman, Community Development Director
Subject:	2026 Zoning Code Text Amendments

Executive Summary:
Village Staff has reviewed the Village's Zoning Code and identified several minor Code discrepancies and is seeking to correct these minor errors. Along with these minor Code changes, several substantive items were identified as possible Text Amendments for consideration. In general, the proposed Text Amendments relate to correcting Code discrepancies or errors, definitions, accessory structures, screening requirements, signage, residential floor area ratio, successive applications, site plan review process, nonconforming fence regulations, and commercial building materials.

At the September 17, 2026 Plan Commission meeting, a workshop was held to discuss the proposed Text Amendments. Based on the guidance from the Plan Commission, formal proposed Text Amendments were considered by the Plan Commission at a formal Public Hearing on October 15, 2026. The Plan Commission made a unanimous recommendation (8-0) to recommend approval of the proposed amendments conditioned on minor revisions. These revisions have been incorporated into the attached draft Ordinance.

These proposed Zoning Amendments were discussed at the November 4, 2026 Committee of the Whole Meeting.

Staff Direction Requested:
Approval of Ordinance as presented.

PUBLIC COMMENT

STAFF COMMENT

BOARD COMMENT

EXECUTIVE SESSION