

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 21, 2026**

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 April 21, 2026. President Glotz called this meeting to order at 6:20 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 Kenneth E. Shaw Colleen M. Sullivan
Absent:	Michael G. Mueller
Also Present:	
Village Manager:	Patrick Carr
Assistant Village Manager:	Angela Arrigo
Assistant Village Manager:	Donna Framke
Village Attorney:	Michael DelGaldo

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

Motion was made by Trustee Shaw, seconded by Trustee Brady to approve and place on file the minutes of the regular Village Board Meeting held on April 7, 2026. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2026-R-030 BETWEEN THE VILLAGE OF TINLEY PARK AND MAD BOMBER FIREWORKS PRODUCTIONS IN THE AMOUNT OF \$56,000.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-024 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND HEARTLAND BUSINESS SYSTEMS FOR CYBERSECURITY SOFTWARE IN THE AMOUNT OF \$77,289.75.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,579,874.13 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 10 AND 17, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

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

- Arrenello's Pizza, 9420 179th Street

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to appoint **SARAH MITCHELL TO THE POSITION OF FINANCE DIRECTOR**. Sarah has twenty (20) years of progressive experience in Illinois local municipal government finance leadership roles with proven expertise in budgeting, long-term financial planning, capital planning, enterprise fund operations, and executive level advising on complex financial, operational, and policy matters. Her experience also includes TIF districts, tax levy, overseeing ERP systems, and responding to complex public inquiries. Sarah holds a Bachelor of Science in Accounting, has served as pension board treasurer, investment fund board treasurer, and committee member for various professional financial organizations. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Shaw to appoint **EVA MEDRANO TO THE POSITION OF HUMAN RESOURCES SPECIALIST**. Eva has over twelve (12) years of specialized professional HR experience in benefits and leave management and has made significant contributions in the administration of these functions in the HR Department. Eva is being recommended for promotion to a specialist position. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to appoint **JASON FREEMAN TO THE POSITION OF COMMUNICATIONS MANAGER**. Jason manages the communication function of the marketing department including publications, social media, videography, village website, and other communications. Jason is recommended for promotion. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Sullivan to appoint **LISA BUTLER TO THE POSITION OF EXECUTIVE ADMINISTRATIVE ASSISTANT**. Lisa has managed the administrative function of the Mayor's Office and will now also oversee the new Senior Programs. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to appoint **AMANDA GAUS TO THE POSITION OF SPECIAL EVENTS MANAGER**. Amanda oversees the planning and execution of the Village's events throughout the year including some of the large-scale summer concerts and special events. Amanda is recommended for promotion. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brannan to appoint **KELLY OSWALD TO THE POSITION OF HARMONY SQUARE SUPERVISOR**. Kelly has made significant contributions to

the success of Harmony Square events and initiatives and has overseen staffing and operations during the initial winter ice rink season. Kelly is recommended for promotion. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2026-R-028 RECOGNIZING MAY 3RD THROUGH 9TH, 2026 AS "PUBLIC SERVICE RECOGNITION WEEK" IN THE VILLAGE OF TINLEY PARK.** "Public Service Recognition Week" is in honor of the millions of public employees at the federal, state, county, and local levels 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2026-O-022 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2027 FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The draft FY 27 budget was presented at the Committee of the Whole meeting on April 7, 2026, and has been posted and available on the Transparency Portal of the Village's website beginning on that date. Also, as required, a Public Hearing was held on April 21, 2026, prior to the Village Board meeting and prior to adoption of this Ordinance. The proposed FY 27 budget also includes funds of the Tinley Park Public Library. The total proposed revenue budget of all Village Funds and Library Funds is \$173,852,692. The total proposed expenditure budget of all Village Funds and Library Funds is \$205,780,462; which is inclusive of capital projects including those that are one-time in nature. The proposed budget for the Village's General Fund reflects revenues of \$84,313,500 and expenditures of \$82,135,144; for a surplus of \$2,178,356. This item was discussed at the Committee of the Whole meeting on April 7, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2026-O-020 REGARDING THE DISSOLUTION OF FUND 50, "SPECIAL ASSESSMENTS".** Similar to the action the Village Board took at the December 16, 2025, Board meeting to dissolve Funds 21 & 22; this Ordinance resolves a similarly long outstanding matter related to Fund 50, entitled "Special Assessments", which has been identified as a fund that can also be dissolved. There has not been a new special assessment in this fund since 2003. The fund has been reported on the Village's audited financial statements as an escrow fund. Further, the Village's auditors have advised that the Village dissolve Fund 50 and transfer its balances to Fund 60, which is our Water Retail Fund. Approval of this ordinance will accomplish the dissolution of Special Assessments Fund 50 and transfer of balances to Fund 60. This item was discussed at the Committee of the Whole meeting held on April 7, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2026-O-021 AMENDING TITLE III, CHAPTER 36, SECTION 3: PURCHASING MANUAL ADOPTED BY REFERENCE.** 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2026-O-009 AMENDING THE PAY SCALES FOR THE FISCAL YEAR ENDING APRIL 30, 2027**. This Ordinance amends the established pay scales beginning May 1, 2026, and ending April 30, 2027. This item was discussed at the Committee of the Whole on April 7, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2026-O-010 AMENDING THE FIRE SUPPRESSION PAY SCALES FOR THE FISCAL YEAR ENDING APRIL 30, 2027**. This Ordinance amends the established fire suppression pay scales beginning May 1, 2026, and ending April 30, 2027. This item was discussed at the Committee of the Whole on April 7, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2026-O-023 GRANTING A MAP AMENDMENT FOR CERTAIN PROPERTY LOCATED AT 16227 EVERDON DRIVE TO BE REZONED FROM R-3 TO R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT**. The Petitioner seeks to rezone the subject property located at 16227 Everdon Drive from R-3 to R-4 (Single-Family Residential). The Plan Commission held a Public Hearing on January 15, 2026, and voted 8-0 to recommend approval of the Map Amendment. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2026-O-025 AMENDING CERTAIN COMMITTEE APPOINTMENTS FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2026-R-043 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND UNREAL ICE FOR THE PURCHASE OF SYNTHETIC ICE AND ICE RINK MATERIALS**. This item was discussed at the Committee of the Whole held April 7, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2026-R-039 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE MAINTENANCE - MOWING (YEAR 2 OF 3)**. Consider approving a contract with City Escape Garden and Design, LLC in the amount of \$279,886.24. This item was discussed at the Committee of the Whole meeting held on April 7, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2026-R-038 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE BED MAINTENANCE (YEAR 2 OF 3)**. Consider approving a contract with City Escape Garden and Design, LLC in the amount of \$171,763.92. This item was discussed at the Committee of the Whole meeting held on April 7, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2026-R-041 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR ADDITIONAL ENGINEERING SERVICES RELATED TO CONSTRUCTION CHANGE ORDERS**. Consider approving a Professional Services Agreement with Robinson Engineering, LTD in the not to exceed amount of \$180,000. This item was discussed at the Committee of the Whole meeting held on April 7, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2026-R-040 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ENTERPRISE FLEET MANAGEMENT, INC. FOR THE FLEET VEHICLE ANNUAL LEASE PROGRAM**. Consider approving an agreement with Enterprise Fleet Management, Inc. in the amount of \$801,298.64. This item was discussed at the Committee of the Whole meeting held on April 7, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2026-R-035 APPROVING CHANGE ORDER NO. 1 BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S, INC. FOR POST 19 (174TH STREET & OZARK AVENUE) IMPROVEMENTS**. Consider approving change order No. 1 with Airy's, Inc. in the amount of \$192,071.02. This item was discussed at the Committee of the Whole meeting held on April 7, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2026-R-042 AUTHORIZING AN APPROPRIATION OF UP TO \$2,550,000 OF MOTOR FUEL TAX FUNDS FOR THE FISCAL YEAR 2027 PAVEMENT MANAGEMENT PROGRAM RESURFACING PROJECT**. Consider approving an appropriation of up to \$2,550,000 of Motor Fuel Tax funds for the FY 2027 Pavement Management Program Resurfacing Project. This item was discussed at the Committee of the Whole meeting held on April 7, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2026-R-044 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR ROADWAY IMPROVEMENTS AND JURISDICTIONAL TRANSFER OF OAK PARK AVENUE.** Consider approving an Intergovernmental Agreement (IGA) with the Illinois Department of Transportation (IDOT). 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

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

Diane Galante stated concerns about a past ethics complaint.

A resident at 17535 Ridgeland Avenue expressed appreciation to the Village for its assistance in coordinating with Cook County to reduce the speed limit on Ridgeland Avenue between 175th and 183rd Streets. However, the resident indicated that the 5-mph reduction may not be sufficient and inquired whether the Village could continue working with the County to pursue an additional decrease in the speed limit.

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

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

Trustee Brady stated a community shredding event will take place on April 25, 2026, from 9 – 11 a.m. the 80th Avenue Train Station-North Lot. He added that a Boating Safety place will be held by the Tinley Park Park District this weekend. Those interested can sign up with the Park District.

Trustee Shaw presented an update of Senate Bills in the Illinois Legislature regarding municipal zoning and housing. He asked that citizens should be paying attention to these Bills as they may have an adverse effect on their neighborhoods. Witness Slips are available for citizens to state their views.

President Glotz urged residents to report any bicycle or e-bike riders who are behaving dangerously or causing property damage. He emphasized that such actions are prohibited by law and encouraged citizens to follow the principle: “See something, say something.”

Motion was made by Trustee Sullivan, seconded by Trustee Brady, at 7:19 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. THE ESTABLISHMENT OF RESERVES OR SETTLEMENT OF CLAIMS AS PROVIDED IN THE LOCAL GOVERNMENTAL AND GOVERNMENTAL EMPLOYEES TORT IMMUNITY ACT, IF OTHERWISE THE DISPOSITION OF A CLAIM OR POTENTIAL CLAIM MIGHT BE PREJUDICED, OR THE REVIEW OR DISCUSSION OF CLAIMS, LOSS

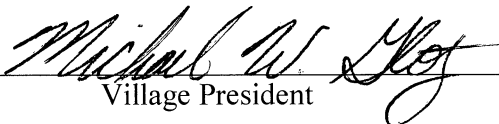
OR RISK MANAGEMENT INFORMATION, RECORDS, DATA, ADVICE OF COMMUNICATIONS FROM OR WITH RESPECT TO ANY INSURER OF THE PUBLIC BODY OR ANY INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION OR SELF INSURANCE POOL OF WHICH THE PUBLIC BODY IS A MEMBER.

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

Motion was made by Trustee Brady, seconded by Trustee Sullivan, to adjourn the Village Board meeting at 8:07 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. 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