

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, December 16, 2025, 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 REGULAR VILLAGE BOARD MEETING HELD ON DECEMBER 2, 2025.

ACTION:

Discussion: **Consider approval of minutes as written or amended.**

COMMENTS:

ITEM #3

SUBJECT:

CONSIDER RECOGNIZING 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 - **President Glotz**

ACTION:

The Village of Tinley Park recognizes with respect and admiration the contribution of our military personnel. S Sgt Stanley W. Brach served in the U.S. Army during WWII, from 1943 to 1945, as Supply NCO (MOS 821). His awards include: European African Middle Eastern Theater Ribbon with one Silver Battle Star, Good Conduct Medal, Purple Heart, Silver Star Medal, Distinguished Unit Badge and Bronze Arrowhead. He served in the following campaigns: Naples-Foggia, Rome-Arno, Southern France, Rhineland and Central Europe. **Consider recognizing S Sgt Stanley W. Brach.**

COMMENTS:

ITEM #4

SUBJECT:

RECEIVE PRESENTATIONS OF THE TINLEY PARK BUSINESS SPOTLIGHT —
TEEHANS AND DURBINS - **President Glotz**
Clerk O'Connor

ACTION:

Teehan's, located at 17329 Oak Park Avenue, is a historic, family-owned Irish Pub in downtown Tinley Park. It is known for its extensive drink selection, casual atmosphere, and status as a local landmark. The original building, a staple of the community for over a century, was recently replaced with a new, larger facility as part of the new Harmony Square development, officially reopening in March 2025.

Durbins, which is connected to Teehans, is a recently rebuilt Irish pub and casual restaurant known for its American comfort food, especially its pizza, burgers, and ribs. It's a central part of the new Harmony Square development, offering a modern atmosphere with a notable rooftop bar that overlooks the public plaza and concert area. Durbins guests can enjoy dining in an igloo for winter. The igloos are located on the rooftop and in the square. The igloo's at Durbin's are transforming winter dining into an unforgettable experience with private, heated dome-shaped dining pods.

COMMENTS:

ITEM #5

SUBJECT:

CONSIDER APPOINTING FREDERICK MELEAN TO THE POSITION OF DIVISON
POLICE COMMANDER - **President Glotz**

ACTION:

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. Fred holds a Masters in Business Administration.

Consider appointing Frederick Melean to the position of Division Police Commander effective January 5, 2026.

COMMENTS:

ITEM #6

SUBJECT:

CONSIDER APPROVAL OF 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.

ACTION:

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

COMMENTS:

ITEM #7

SUBJECT:

CONSIDER ADOPTING RESOLUTION 2025-R-141 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) CONSORTIUM SERVICES - **Trustee Brady**

ACTION:

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 period 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. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #8

SUBJECT:

CONSIDER ADOPTING ORDINANCE 2025-O-048 FOR THE PURCHASE OF PROPERTIES LOCATED AT 17236 AND 17240 OAK PARK AVENUE, TINLEY PARK, ILLINOIS - **Trustee Brady**

ACTION:

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. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #9

SUBJECT:

CONSIDER ADOPTING ORDINANCE 2025-O-047 REGARDING THE LIMITED SALES TAX REVENUE BONDS, SERIES 1988 - **Trustee Shaw**

ACTION:

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. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #10

SUBJECT:

CONSIDER ADOPTING ORDINANCE 2025-O-040 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2025 TAX LEVY YEAR - **Trustee Shaw**

ACTION:

The property tax levy request for 2025 will be in the total amount of \$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. **The Ordinance is eligible for adoption.**

COMMENTS:

ITEM #11**SUBJECT:**

CONSIDER ADOPTING 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 - **Trustee Shaw**

ACTION:

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. **This Ordinance is eligible for adoption.**

COMMENTS:**ITEM #12****SUBJECT:**

CONSIDER ADOPTING 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 - **Trustee Shaw**

ACTION:

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.

The sources and amounts of the funds to support this abatement are as follows:

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. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #13

SUBJECT:

CONSIDER ADOPTING 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 - **Trustee Shaw**

ACTION:

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. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #14

SUBJECT:

CONSIDER ADOPTING 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) - **Trustee Shaw**

ACTION:

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. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #15

SUBJECT:

CONSIDER RESOLUTION 2025-R-140 PROVIDING FOR AND AUTHORIZING LANDING RIGHTS TO SANTA CLAUS IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS - **President Glotz**

ACTION:

This Resolution would allow the necessary approvals for Santa Claus to land in Tinley Park as often as deemed appropriate. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #16

SUBJECT:

RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS:

ITEM #17

SUBJECT:

RECEIVE COMMENTS FROM STAFF.

COMMENTS:

ITEM #18

SUBJECT:

RECEIVE COMMENTS FROM BOARD.

COMMENTS:

ITEM #19

SUBJECT:

ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- 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.

ADJOURNMENT