

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 3, 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 March 3, 2026. President Pro Tem Brennan called this meeting to order at 6:16 p.m.

At this time President Pro Tem Brennan 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 (Arrived at 6:21)
Village President Pro Tem	William A. Brennan
Village Clerk:	Nancy M. O'Connor
Trustees:	William P. Brady 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:	Tiffany Nelson-Jaworski

Motion was made by Trustee Mahoney, seconded by Trustee Brady, 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, Glotz. President Pro Tem Brennan 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 February 17, 2026. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller, Glotz. President Pro Tem Brennan declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2026-R-017 APPROVING A CHANGE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND D CONSTRUCTION FOR THE HELIPAD AIRCRAFT PAVEMENT IMPROVEMENTS PROJECT IN THE AMOUNT OF \$31,968.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-019 APPROVING THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY FOR THE YEARS 2026-2027.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-022 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MANICZ MEDIA FOR MEDIA

PURCHASES SUPPORTING A SUMMER TOURISM CAMPAIGN IN THE AMOUNT OF \$50,000.

- D. CONSIDER ADOPTING RESOLUTION 2026-R-023 APPROVING A JOB ORDER CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BEAR CONSTRUCTION FOR THE REPLACEMENT SALLY PORT DOORS AT THE POLICE STATION IN THE AMOUNT OF \$27,415.
- E. CONSIDER ADOPTING RESOLUTION 2026-R-021 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES AND THE DESTRUCTION OF CERTAIN AUDIO RECORDINGS OF CLOSED SESSION MEETINGS.
- F. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH MARCH 2, 2027, WITH THE WINNER BEING DRAWN EACH TUESDAY AT THE VIKING LODGE, 6730 175TH STREET.
- G. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,375,058.34 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 20 AND 27, 2026.

President Pro Tem Brennan 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 Pro Tem Brennan 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, Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney, to appoint **VICTORIA ALEXANDER TO THE POSITION OF SENIOR ADMINISTRATIVE ASSISTANT**. Victoria has nearly 20 years of professional administrative experience including sixteen (16) years with the Drug Enforcement Agency (DEA) streamlining internal operations by enhancing business processes, promoting fiscal efficiency, and implementing cost-saving measures. Victoria holds a Master's of Science in Criminal Justice. President Pro Tem Brennan 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, Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney, to adopt and place on file **RESOLUTION 2026-R-018 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CONSULTADD INC. FOR MICROSOFT OFFICE 365 LICENSING**. Office 365 is a cloud-based subscription service providing the latest desktop and web versions of productivity apps Word, Excel, PowerPoint, Outlook, OneNote, and Teams. This Resolution will provide the annual software subscription for these applications. The cost of the annual subscription is \$114,400 and is purchased through ConsultAdd Inc. This item was discussed at the Committee of the Whole held February 17, 2026. President Pro Tem Brennan 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, Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2026-R-025 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SITE DESIGN GROUP, LTD FOR LAWN TREATMENTS - OVERSIGHT SERVICES**. This item was discussed at the Committee of the Whole held prior to this meeting. Pro Tem Brennan There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller, Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Shaw, to adopt and place on file **RESOLUTION 2026-R-027 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRUGREEN LIMITED PARTNERSHIP FOR THE 2026 LAWN TREATMENTS.**

Consider approving a contract with TruGreen Limited Partnership in the amount of \$41,589. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Pro Tem Brennan 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 Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Shaw, to adopt and place on file **RESOLUTION 2026-R-020 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND PT FERRO CONSTRUCTION FOR THE 2026 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING PROJECT.** Consider approving a contract with PT Ferro Construction in the amount of \$3,192,007.85, along with Change Order #1 and the Contingency (2027 Carryover) amount. This item was discussed at the Committee of the Whole held prior to this meeting. President Pro Tem Brennan 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 Pro Tem Brennan declared the motion carried.

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

- Hailstorm Brewing Company, 8060 186th Street

Motion was made by Trustee Brennan, seconded by Trustee Sullivan, to adopt and place on file **ORDINANCE 2026-O-005 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES.** This Ordinance corrects the current list of permitted liquor licenses to reflect businesses that have closed. This item was discussed at the Committee of the Whole held February 17, 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 **RESOLUTION 2026-R-026 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND NORTH CENTRAL EMERGENCY VEHICLES FOR THE PURCHASE OF SIX (6) AMBULANCES.** Consider approving a contract with North Central Emergency Vehicles (NCEV) for the purchase of six (6) ambulances in the amount of \$2,282,424. Two of the ambulances to be delivered in February 2027, two additional in May 2028, and the final two in October 2028. The ambulances have been pre-approved through Buyboard. This item was discussed at the Committee of the Whole held on February 17, 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 Brennan, to adopt and place on file **RESOLUTION 2026-R-013 APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND METROPOLITAN ALLIANCE OF POLICE (MAP), TINLEY PARK POLICE CHAPTER #192 (SUBJECT TO FINAL ATTORNEY REVIEW).**

A tentative agreement between the Village and MAP 192 was reached in January 2026. All necessary changes to the collective bargaining agreement have been made and reviewed by the Village, MAP

Attorneys, and members. Upon ratification and issuance of retro pay MAP agrees to withdraw the ULP charges filed. This item was discussed at the Committee of the Whole held on February 17, 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.

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

Village resident expressed safety concerns about the speed of traffic on Ridgeland Avenue between Oak Forest Avenue and 183rd Street. President Glotz stated that the Village would contact Cook County regarding this issue.

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

Assistant Village Manager/Marketing Director announced that the 26th Annual Irish Parade will step off at 1 p.m. on Sunday, March 8, along Oak Park Avenue.

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

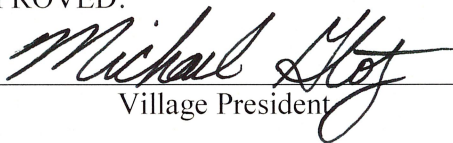
Trustee Shaw announced that St. Julie Catholic Church will present Back to the 80th's Dueling Pianos and Saturday, March 7, with doors open at 5:00 p.m.

Trustee Sullivan announced that Corned Beef sandwiches will be served at the Tinley Park American Legion on March 8, 2026. Trustee Brady noted the American Legion also has a fish fry on Fridays during Lent.

Motion was made by Trustee Sullivan, seconded by Trustee Shaw, to adjourn the Village Board meeting at 6:47 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