

Name of Municipality:	<u>Village of Tinley Park</u>	Reporting Fiscal Year:	2017
County:	<u>Cook</u>	Fiscal Year End:	4/30/2017
Unit Code:	<u>016/575/32</u>		

First Name:	<u>Brad</u>	Last Name:	<u>Bettenhausen</u>		
Address:	<u>16250 Oak Park Avenue</u>	Title:	<u>Treasurer</u>		
Telephone:	<u>708-444-5000</u>	City:	<u>Tinley Park</u>	Zip:	<u>60477</u>
E-mail- required	<u>bbettenhausen@tinleypark.org</u>				

I attest to the best of my knowledge, that this FY 2017 report of the redevelopment project area(s)
in the City/Village of: Tinley Park
is complete and accurate pursuant to Tax Increment Allocation Redevelopment Act [65 ILCS 5/11-74.4-3 et. seq.] and
Industrial Jobs Recovery Law [65 ILCS 5/11-74.6-10 et. seq.]

Bro H. Belknap

26 Dec 2017

Written signature of TIF Administrator

Date _____

FILL OUT ONE FOR EACH TIF DISTRICT

[illegible]

*All statutory citations refer to one of two sections of the Illinois Municipal Code: The Tax Increment Allocation Redevelopment Act [65 ILCS 5/11-74.4-3 et. seq.] or the Industrial Jobs Recovery Law [65 ILCS 5/11-74.6-10 et. seq.]

SECTION 2 [Sections 2 through 5 must be completed for each redevelopment project area listed in Section 1.]

FY 2017

Name of Redevelopment Project Area (below):

Mental Health Center TIF District (#4)

Primary Use of Redevelopment Project Area*: Combination/Mixed

* Types include: Central Business District, Retail, Other Commercial, Industrial, Residential, and Combination/Mixed.

If "Combination/Mixed" List Component Types: Res./Comm./Retail

Under which section of the Illinois Municipal Code was Redevelopment Project Area designated? (check one):

Tax Increment Allocation Redevelopment Act

X

Industrial Jobs Recovery Law

	No	Yes
Were there any amendments to the redevelopment plan, the redevelopment project area, or the State Sales Tax Boundary? [65 ILCS 5/11-74.4-5 (d) (1) and 5/11-74.6-22 (d) (1)] If yes, please enclose the amendment labeled Attachment A	X	
Certification of the Chief Executive Officer of the municipality that the municipality has complied with all of the requirements of the Act during the preceding fiscal year. [65 ILCS 5/11-74.4-5 (d) (3) and 5/11-74.6-22 (d) (3)] Please enclose the CEO Certification labeled Attachment B		X
Opinion of legal counsel that municipality is in compliance with the Act. [65 ILCS 5/11-74.4-5 (d) (4) and 5/11-74.6-22 (d) (4)] Please enclose the Legal Counsel Opinion labeled Attachment C		X
Statement setting forth all activities undertaken in furtherance of the objectives of the redevelopment plan including any project implemented and a description of the redevelopment activities.? [65 ILCS 5/11-74.4-5 (d) (7) (A and B) and 5/11-74.6-22 (d) (7) (A and B)] If yes, please enclose the Activities Statement labeled Attachment D		X
Were any agreements entered into by the municipality with regard to the disposition or redevelopment of any property within the redevelopment project area or the area within the State Sales Tax Boundary? [65 ILCS 5/11-74.4-5 (d) (7) (C) and 5/11-74.6-22 (d) (7) (C)] If yes, please enclose the Agreement(s) labeled Attachment E	X	
Is there additional information on the use of all funds received under this Division and steps taken by the municipality to achieve the objectives of the redevelopment plan? [65 ILCS 5/11-74.4-5 (d) (7) (D) and 5/11-74.6-22 (d) (7) (D)] If yes, please enclose the Additional Information labeled Attachment F	X	
Did the municipality's TIF advisors or consultants enter into contracts with entities or persons that have received or are receiving payments financed by tax increment revenues produced by the same TIF? [65 ILCS 5/11-74.4-5 (d) (7) (E) and 5/11-74.6-22 (d) (7) (E)] If yes, please enclose the contract(s) or description of the contract(s) labeled Attachment G	X	
Were there any reports or meeting minutes submitted to the municipality by the joint review board? [65 ILCS 5/11-74.4-5 (d) (7) (F) and 5/11-74.6-22 (d) (7) (F)] If yes, please enclose the Joint Review Board Report labeled Attachment H		X
Were any obligations issued by the municipality? [65 ILCS 5/11-74.4-5 (d) (8) (A) and 5/11-74.6-22 (d) (8) (A)] If yes, please enclose any Official Statement labeled Attachment I and Attachment J MUST be Yes	X	
An analysis prepared by a financial advisor or underwriter setting forth the nature and term of obligation and projected debt service including required reserves and debt coverage? [65 ILCS 5/11-74.4-5 (d) (8) (B) and 5/11-74.6-22 (d) (8) (B)] If attachment I is yes, Analysis MUST be attached and labeled Attachment J	X	
Has a cumulative of \$100,000 of TIF revenue been deposited into the special tax allocation fund? 65 ILCS 5/11-74.4-5 (d) (2) and 5/11-74.6-22 (d) (2) If yes, please enclose Audited financial statements of the special tax allocation fund labeled Attachment K	X	
Cumulatively, have deposits of incremental taxes revenue equal to or greater than \$100,000 been made into the special tax allocation fund? [65 ILCS 5/11-74.4-5 (d) (9) and 5/11-74.6-22 (d) (9)] If yes, The audit report shall contain a letter from the independent certified public accountant indicating compliance or noncompliance with the requirements of subsection (q) of Section 11-74.4-3 labeled Attachment L	X	
A list of all intergovernmental agreements in effect to which the municipality is a part, and an accounting of any money transferred or received by the municipality during that fiscal year pursuant to those intergovernmental agreements. [65 ILCS 5/11-74.4-5 (d) (10)] If yes, please enclose list only, not actual agreements labeled Attachment M	X	

SECTION 3.1 - (65 ILCS 5/11-74.4-5 (d)(5)(a)(b)(d)) and (65 ILCS 5/11-74.6-22 (d) (5)(a)(b)(d))**Provide an analysis of the special tax allocation fund.****FY 2017****TIF NAME:**

Mental Health Center TIF District (#4)

Special Tax Allocation Fund Balance at Beginning of Reporting Period

\$ -

SOURCE of Revenue/Cash Receipts:	Revenue/Cash Receipts for Current Reporting Year	Cumulative Totals of Revenue/Cash Receipts for life of TIF	% of Total
Property Tax Increment	\$ -	\$ -	0%
State Sales Tax Increment			0%
Local Sales Tax Increment			0%
State Utility Tax Increment			0%
Local Utility Tax Increment			0%
Interest	\$ -	\$ -	0%
Land/Building Sale Proceeds			0%
Bond Proceeds			0%
Transfers from Municipal Sources			0%
Private Sources			0%
Other (identify source _____; if multiple other sources, attach schedule)			0%

All Amount Deposited in Special Tax Allocation by source

\$ -

Cumulative Total Revenues/Cash Receipts

\$ - 0%

Total Expenditures/Cash Disbursements (Carried forward from Section 3.2)

\$ -

Distribution of Surplus**Total Expenditures/Disbursements**

\$ -

Net/Income/Cash Receipts Over/(Under) Cash Disbursements

\$ -

FUND BALANCE, END OF REPORTING PERIOD*

\$ -

* If there is a positive fund balance at the end of the reporting period, you must complete Section 3.3

SECTION 3.2 A- (65 ILCS 5/11-74.4-5 (d) (5) (c) and 65 ILCS 5/11-74.6-22 (d) (5)(c))

FY 2017

TIF NAME: Mental Health Center TIF District (#4)

ITEMIZED LIST OF ALL EXPENDITURES FROM THE SPECIAL TAX ALLOCATION FUND
(by category of permissible redevelopment project costs)

PAGE 1

Category of Permissible Redevelopment Cost [65 ILCS 5/11-74.4-3 (q) and 65 ILCS 5/11-74.6-10 (o)]	Amounts	Reporting Fiscal Year
1. Cost of studies, surveys, development of plans, and specifications. Implementation and administration of the redevelopment plan, staff and professional service cost.		
		\$ -
2. Annual administrative cost.		
		\$ -
3. Cost of marketing sites.		
		\$ -
4. Property assembly cost and site preparation costs.		
		\$ -
5. Costs of renovation, rehabilitation, reconstruction, relocation, repair or remodeling of existing public or private building, leasehold improvements, and fixtures within a redevelopment project area.		
		\$ -
6. Costs of construction.		
		\$ -

SECTION 3.2 A		
PAGE 2		
7. Costs of eliminating or removing contaminants and other impediments.		
		\$ -
8. Cost of job training and retraining projects.		
		\$ -
9. Financing costs.		
		\$ -
10. Capital costs.		
		\$ -
11. Cost of reimbursing school districts for their increased costs caused by TIF assisted housing projects.		
		\$ -
12. Cost of reimbursing library districts for their increased costs caused by TIF assisted housing projects.		
		\$

SECTION 3.2 A

PAGE 3

13. Relocation costs.		
		\$ -
14. Payments in lieu of taxes.		
		\$ -
15. Costs of job training, retraining, advanced vocational or career education.		
		\$ -
16. Interest cost incurred by redeveloper or other nongovernmental persons in connection with a redevelopment project.		
		\$ -
17. Cost of day care services.		
		\$ -
18. Other.		
		\$ -
TOTAL ITEMIZED EXPENDITURES		\$ -

Section 3.2 B

FY 2017

TIF NAME:

Mental Health Center TIF District (#4)

Optional: Information in the following sections is not required by law, but would be helpful in creating fiscal transparency.

List all vendors, including other municipal funds, that were paid in excess of \$10,000 during the current reporting year.

[illegible]

SECTION 3.3 - (65 ILCS 5/11-74.4-5 (d) (5d) 65 ILCS 5/11-74.6-22 (d) (5d)

Breakdown of the Balance in the Special Tax Allocation Fund At the End of the Reporting Period by source

FY 2017

TIF NAME:

Mental Health Center TIF District (#4)

FUND BALANCE BY SOURCE

\$ -

	Amount of Original Issuance	Amount Designated
1. Description of Debt Obligations		
N/A		

Total Amount Designated for Obligations

\$ - \$ -

2. Description of Project Costs to be Paid

Estimated Redevelopment Project Costs		\$ 300,250,000

Total Amount Designated for Project Costs

\$ 300,250,000

TOTAL AMOUNT DESIGNATED

\$ 300,250,000

SURPLUS/(DEFICIT)

\$ (300,250,000)

SECTION 4 [65 ILCS 5/11-74.4-5 (d) (6) and 65 ILCS 5/11-74.6-22 (d) (6)]

FY 2017

TIF NAME:

Mental Health Center TIF District (#4)

Provide a description of all property purchased by the municipality during the reporting fiscal year within the redevelopment project area.

**Check here if no property was acquired by the Municipality within the
X Redevelopment Project Area.**

Property Acquired by the Municipality Within the Redevelopment Project Area.

Property (1):	
Street address:	
Approximate size or description of property:	
Purchase price:	
Seller of property:	

Property (2):	
Street address:	
Approximate size or description of property:	
Purchase price:	
Seller of property:	

Property (3):	
Street address:	
Approximate size or description of property:	
Purchase price:	
Seller of property:	

Property (4):	
Street address:	
Approximate size or description of property:	
Purchase price:	
Seller of property:	

SECTION 5 - 20 ILCS 620/4.7 (7)(F)

PAGE 1

FY 2017

TIF Name:

Mental Health Center TIF District (#4)

Page 1 is to be included with TIF report. Pages 2 and 3 are to be included **ONLY** if projects are listed.Select **ONE** of the following by indicating an 'X':

1. NO projects were undertaken by the Municipality Within the Redevelopment Project Area.	
2. The Municipality DID undertake projects within the Redevelopment Project Area. (If selecting this option, complete 2a.)	X
2a. The number of projects undertaken by the municipality within the Redevelopment Project Area:	1

LIST the projects undertaken by the Municipality Within the Redevelopment Project Area:

TOTAL:	11/1/99 to Date	Estimated Investment for Subsequent Fiscal Year	Total Estimated to Complete Project
Private Investment Undertaken (See Instructions)	\$ 9,000,000	\$ -	\$ 9,000,000
Public Investment Undertaken	\$ -	\$ -	\$ 1,000,000
Ratio of Private/Public Investment	0		9

*PROJECT NAME TO BE LISTED AFTER PROJECT NUMBER

Project 1*: Porter Place (Anthem Memory Care)

Private Investment Undertaken (See Instructions)	\$ 9,000,000		\$ 9,000,000
Public Investment Undertaken			\$ 1,000,000
Ratio of Private/Public Investment	0		9

Project 2*:

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken			
Ratio of Private/Public Investment	0		0

Project 3*:

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken			
Ratio of Private/Public Investment	0		0

Project 4*:

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken			
Ratio of Private/Public Investment	0		0

Project 5*:

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken			
Ratio of Private/Public Investment	0		0

Project 6*:

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken			
Ratio of Private/Public Investment	0		0

Optional: Information in the following sections is not required by law, but would be helpful in evaluating the performance of TIF in Illinois. ***even though optional MUST be included as part of complete TIF report**

SECTION 6

FY 2017

TIF NAME: **Mental Health Center TIF District (#4)**

Provide the base EAV (at the time of designation) and the EAV for the year reported for the redevelopment project area

Year redevelopment project area was designated	Base EAV	Reporting Fiscal Year EAV
2015	\$ 13,817,694	\$ 13,502,257

List all overlapping tax districts in the redevelopment project area.

If overlapping taxing district received a surplus, list the surplus.

X Check if the overlapping taxing districts did not receive a surplus.

Overlapping Taxing District	Surplus Distributed from redevelopment project area to overlapping districts
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -

SECTION 7

Provide information about job creation and retention:

Number of Jobs Retained	Number of Jobs Created	Description and Type (Temporary or Permanent) of Jobs	Total Salaries Paid
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -

SECTION 8

Provide a general description of the redevelopment project area using only major boundaries:

183rd between Harlem Ave. & 80th Ave., north to 175th street ~565 acres

Optional Documents	Enclosed
Legal description of redevelopment project area	Previously Provided
Map of District	Previously Provided



Attachment B

Village President
Jacob C. Vandenberg

Village Clerk
Kristin A. Thirion

Village Trustees
Brian H. Younker
Michael J. Pannitto
Cynthia A. Berg
William P. Brady
Michael W. Glotz
Michael J. Mangin

Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

Administration
(708) 444-5000
Fax: (708) 444-5099

Community Development
(708) 444-5100
Fax: (708) 444-5199

Public Works
(708) 444-5500

Police Department
7850 W. 183rd St.
Tinley Park, IL 60477
(708) 444-5300/Non-emergency
Fax: (708) 444-5399

John T. Dunn
Public Safety Building
17355 S. 68th Court
Tinley Park, IL 60477

Fire Department & Prevention
(708) 444-5200/Non-emergency
Fax: (708) 444-5299

EMA
(708) 444-5600
Fax: (708) 444-5699

Senior Community Center
(708) 444-5150

www.tinleypark.org

Certification of the Chief Executive Officer Village of Tinley Park, Cook and Will Counties, Illinois

I, the undersigned, the duly qualified and acting presiding officer of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that said Village has complied with all of the requirements of the Tax Increment Allocation Redevelopment Act [65 ILCS 5/11-74.4-1 et. seq.], during the fiscal year ended April 30, 2017

IN WITNESS WHEREOF, I have placed my official signature this __3rd__ day of __August__, 2017

Village President and
Chief Executive Officer of the Village of Tinley Park





Patrick G. Connelly
pconnelly@pjmchicago.com

December 21, 2017

State Comptroller
All Overlapping Taxing Districts
Joint Review Board
Tinley Park Mental Health Center TIF Project
c/o Village Hall
Village of Tinley Park
16250 South Oak Park Avenue
Tinley Park, Illinois 60477

RE: Tinley Park Mental Health Center TIF Project Statutory Status Report

Dear Addressees:

Please be advised that the undersigned, as attorney for the Village of Tinley Park, Cook and Will Counties, Illinois, hereby certify that upon my review of all relevant redevelopment project documents and information provided by the Village, the Village of Tinley Park is in compliance with the Tax Increment Redevelopment Allocation Act (65 ILCS 11-74.4-1, et seq.) with respect to the above-referenced Project.

Very truly yours,

PETERSON, JOHNSON & MURRAY LLC
Village Attorneys

By: 

Patrick G. Connelly

PCG/km

Attachment D

Mental Health Center TIF District
Village of Tinley Park, Cook and Will Counties, Illinois
Statement of Activities
Fiscal year ended April 30, 2017

In accordance with 65 ILCS 5/11-74.4-5(d)(7)(A&B) and 5/11-74.6-22(d)(7)(A&B), the following statement of activities is provided:

This TIF District was established by ordinance on 21 July 2015. The base year Equalized Assessed Value (EAV) for this District was certified by the Cook County Clerk on 21 July 2016 using the 2014 tax year EAV and totaled \$13,817,694.

Through the fiscal year ended as indicated above, the following projects have been undertaken, in process, or completed:

Project 1 Porter Place (Anthem Memory Care) (completed 2016)

Porter Place is a 66-suite memory care facility located at the northeast corner of 179th Street and Harlem Avenue. It was designed to allow the building to be expanded to accommodate 82 residential suites. The property was designed to optimize the experience of those individuals with Alzheimer's and other forms of dementia. The facility opened in the summer of 2016.

The developers have provided funds in escrow to the Village of Tinley Park toward the future improvement of 179th Street and burial of overhead utility wires along the property's two street facings. The Village intends to undertake these improvements at a later date where appropriate economy of scale can be achieved and TIF incremental funds are available.

No public financial assistance was provided in relation to this project.

The Village of Tinley Park has contracted with consultants to assist in creating master planning documents in relation to the 280 acre former Mental Health Center site. This will provide guidance to assist both the Village and investors in the redevelopment of the site. The master planning process is expected to identify other public improvements that will be needed in conjunction with the redevelopment. Village staff and consultants have compiled a list of public and private infrastructure and other improvements that will either be necessary or desirable as part of redevelopment within the District and work continues on refining the cost estimates for these projects. Additionally, the Village staff and consultants continue to refine analysis of projected incremental

revenues, and related developmental costs associated with the redevelopment projects that are being proposed by developers and under discussion.

MINUTES OF THE MEETING OF THE JOINT REVIEW BOARD
TINLEY PARK MENTAL HEALTH CENTER
TAX INCREMENT FINANCING DISTRICT
APRIL 17, 2017
COUNCIL CHAMBERS AT
TINLEY PARK VILLAGE HALL
16250 S. OAK PARK AVE.
TINLEY PARK, IL 60477
SCHEDULED START 3:00 PM

The Meeting of the Joint Review Board was called to order by the Village's Designated Authorized Representative, Laura Godette, at 3:30 PM in the Council Chambers at the Village Hall of Tinley Park. Laura Godette tendered the original of her designation as the Village's authorized representative, for the meeting, executed by the Village's authorized representative, Patrick E. Rea, to the members of the Joint Review Board, and indicated that it would be attached to the minutes of the meeting.

Joint Review Board Members Present and responding to Roll Call:

Laura Godette, Village of Tinley Park (Chairperson)
John Lavelle, Consolidated High School District No. 230
Jeff Charlston, Elementary School District No. 146
Julia Mikulich, Kirby Elementary School District 140
Doug Wiley, Summit Hill Elementary School District 161
John Curran, Tinley Park Park District
Tammy Shoemaker, Public Member

Joint Review Board Members Absent:

County of Cook
County of Will
Bremen Township
Frankfort Township
Orland Township
Moraine Valley Community College District No. 524
Joliet Junior Community College District No. 525
South Suburban Community College District No. 510
Lincoln-Way High School District No. 210
Bremen High School District No. 228

Others Present:

Brad Bettenhausen, Village Treasurer
David Niemeyer, Village Manager
Paula Wallrich, Interim Community Development Director
Patrick Hoban, Economic Development Director
Thomas Bayer, Special Counsel to the village for TIF Work for the Joint Review Board

**MINUTES OF THE JOINT REVIEW BOARD MEETING TINLEY PARK MENTAL HEALTH CENTER
TAX INCREMENT FINANCING DISTRICT
APRIL 17, 2017
SCHEDULED START: 3:30 pm**

Barbara Bennett, Acting Secretary
Mike Andreshak, Kirby Elementary School District 140
Tom Martelli, Kirby Elementary School District 140

Motion was made by John Curran, Tinley Park Park District, seconded by Tammy Shoemaker, Public Member, to approve the minutes of the Mental Health Center TIF District Joint Review Board meeting held on June 4, 2015. Vote by Voice call. Laura Godette, Village of Tinley Park, declared motion carried unanimously.

Laura Godette, Village of Tinley Park, asked if there were any questions at this point. No one came forward.

A presentation was made by Brad Bettenhausen, Village Treasurer, showing an overview of the 2016 Fiscal Year Activities relative to the TIF District, and an overview of the proposed 2017 Fiscal Year activities relative to the TIF District.

Joint Review Board Question and Answer Period - Tom Martelli, Kirby Elementary School District 140 noted the presentation last week at Prairie Middle School by Farr and Associates, saying it was mentioned that there was a school being considered in the redevelopment of the Mental Health Center property. He indicated that, at a previous meeting the school district representatives stated that they were not in favor of a school on this property. He indicated that in Orland Park, the school district was released from the TIF District because they were talking about putting single family homes on the property. This would drive District 140 into a bad financial state, resulting in taxing the current property owners very high. Is there a way, if Village of Tinley Park buys this property, to release the school district from the TIF?

Thomas Bayer, Special TIF counsel for the Village, replied what was probably done was a surplus revenue agreement, which means even though municipalities are entitled to the entire incremental revenue from the TIF, they can designate a portion of that, if they so choose, as surplus revenue, which is given back to all the taxing districts pro rata based on their proportionate share of the tax bill. With the school districts having the lion's share of the tax rates. They would get the lion's share of the return of the surplus revenue. That is probably what Orland Park did. That can be done as a set amount or in tiers. The Village Board would have to get involved in negotiating the terms. Any time you do a surplus revenue agreement, you must share it with everyone. You cannot single out one taxing district verses the others. It does reduce the amount of incremental revenue that is available for a development to go forward, and to be used as an incentive. There is a balancing between how much can be declared surplus and how much would be needed to have a proper incentive so that development can occur. If a residential project is assisted by the TIF Act, there is a formula within the TIF Act that requires an amount of money per new student generated by that development. That's been given a TIF incentive. To come back to both the high school and

**MINUTES OF THE JOINT REVIEW BOARD MEETING TINLEY PARK MENTAL HEALTH CENTER
TAX INCREMENT FINANCING DISTRICT
APRIL 17, 2017
SCHEDULED START: 3:30 pm**

elementary school districts on an annual basis, with certain caps on the amount is to be given to the school districts. Tom Martelli indicated that the foregoing answered his questions.

Public Comment - There was no Public Comment

Being no further questions, Laura Godette, Village of Tinley Park, called for a motion to adjourn.

Adjournment – Motion was made by John Curran, Tinley Park Park District, seconded by Jeff Charlston, Elementary School District No. 146, to adjourn the Meeting of the Tinley Park Mental Health Center TIF District Joint Review Board. Vote by voice Call: Laura Godette, Village of Tinley Park declared the motion carried unanimously, with the meeting being adjourned the meeting at 3:43 PM.

Attachment: Designation of Laura Godette as the Village of Tinley Park's Authorized Representative.

Name: Barbara Bennett
Barbara Bennett
Acting Secretary for the Joint Review Boar

**VILLAGE OF TINLEY PARK
MENTAL HEALTH CENTER
TAX INCREMENT FINANCING DISTRICT**

To: Joint Review Board

From: Patrick E. Rea, Chairperson

Date: April 11, 2017

Subject: Designation of the Tinley Park Authorized Representative
for the April 17, 2017 Joint Review Board Meeting

As you know, I serve as the designated representative of the Village of Tinley Park on the Joint Review Board, and also serve as Chairperson of the Joint Review Board. Pursuant to Tinley Park Ordinance No. 2015-O-005, adopted 28TH April, 2017, I was confirmed as the Village of Tinley Park's representative on the Joint Review Board, and was given the authority to designate an individual to attend any Joint Review Board meeting in my place. Pursuant to the authority granted me by the aforementioned Ordinance, I hereby designate Laura J. Godette, Deputy Clerk for the Village of Tinley Park, to serve as the Village of Tinley Park's authorized representative, and Chairperson of the Joint Review Board, at the April 17, 2017 meeting of the Joint Review Board. I will be attending this meeting by telephone.


Patrick E. Rea

Subscribed and Sworn To
Before Me this 11 day
of April, 2017.


Notary Public



Attachment M

Mental Health Center TIF District
Village of Tinley Park, Cook and Will Counties, Illinois
Statement of Intergovernmental Agreements
Fiscal year ended April 30, 2017

In accordance with 65 ILCS 5/11-74.4-5(d)(10), the following summarizes the intergovernmental agreements in effect during the fiscal year and the amounts of money paid during the fiscal year:

No intergovernmental agreements were in effect.

No payments were made during the fiscal year.