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**THE VILLAGE OF TINLEY PARK**  
**Cook County, Illinois**  
**Will County, Illinois**

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**RESOLUTION**  
**NO. 2022-R-128**

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**A RESOLUTION AUTHORIZING A GENERAL MATTERS LEGISLATIVE  
CONSULTING AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS**

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**MICHAEL W. GLOTZ, PRESIDENT**  
**NANCY M. O'CONNOR, VILLAGE CLERK**

**WILLIAM P. BRADY**  
**WILLIAM A. BRENNAN**  
**DIANE M. GALANTE**  
**DENNIS P. MAHONEY**  
**MICHAEL G. MUELLER**  
**COLLEEN M. SULLIVAN**  
**Board of Trustees**

RESOLUTION NO. 2022-R-128

**A RESOLUTION AUTHORIZING A GENERAL MATTERS LEGISLATIVE CONSULTING AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS**

**WHEREAS**, the Village of Tinley Park, Cook and Will Counties, Illinois, is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have approved a legislative consulting agreement with Cornerstone Government Affairs, Inc., a true and correct copy of such Contract being attached hereto and made a part hereof as **EXHIBIT 1**; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

**NOW, THEREFORE, Be It Resolved** by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

**Section 1:** The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

**Section 2:** That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Contract" be entered into and executed by said Village of Tinley Park, with said Contract to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**, subject to review and revision as to form by the Village Attorney.

**Section 3:** That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Contract.

**Section 4:** That this Resolution shall take effect from and after its adoption and approval.

**ADOPTED** this 1<sup>st</sup> day of November, 2022, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

**AYES:** Brady, Brennan, Mahoney, Mueller, Sullivan

**NAYS:** Galante

**ABSENT:** None

  
Village President

ATTEST:

  
Village Clerk

# **EXHIBIT 1**

**Cornerstone Government Affairs, Inc.**

**AMENDMENT TO SERVICE AGREEMENT**

This Amendment (the "*Amendment I*"), effective as of October 18, 2022 is made by and between the Village of Tinley Park (hereinafter referred to as "*Tinley Park*"), with its principal place of business at 16250 S. Oak Park Avenue, Tinley Park, IL 60477 and Cornerstone Government Affairs, Inc. (hereinafter referred to as "*Cornerstone*"), a sub-chapter S corporation duly organized under the laws of the District of Columbia, with its principal place of business at 800 Maine Avenue, SW, 7<sup>th</sup> Floor, Washington, D.C. 20024.

WHEREAS, Tinley Park and Cornerstone are Parties to Service Agreement with an effective date of November 3, 2021 (the "*Agreement*"); and

WHEREAS, the Parties desire to amend the Agreement as set forth herein;

NOW, THEREFORE, the Parties hereby agree as follows:

1. The term of the Agreement shall be extended for twelve (12) months, commencing on October 18, 2022 through October 17, 2023 (the "*Term*").
2. Payment for the additional twelve (12) months shall be made to Cornerstone in twelve (12) payments of five hundred dollars (\$500.00) through the Term of the Agreement (the "*Fee*").
3. Except as amended herein, all other terms and conditions of the Agreement remain in full force and effect.

The Parties hereby accept and agree to the terms and conditions of this Agreement.

IN WITNESS WHEREOF, the Parties hereby execute this Amendment I and acknowledge that they are authorized to execute same.

Village of Tinley Park

Cornerstone Government Affairs, Inc.

By: Michael W. Glotz

By: Campbell Kaufman

Name: Michael W. Glotz

Name: Campbell Kaufman

Title: Village President

Title: Principal & Managing Director

Date: 11/01/2022

Date: 10/13/2022

## AMENDMENT TO SERVICE AGREEMENT

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WHEREAS, Tinley Park and Cornerstone are Parties to Service Agreement with an effective date of November 3, 2021 (the "**Agreement**"); and

WHEREAS, the Parties desire to amend the Agreement as set forth herein;

NOW, THEREFORE, the Parties hereby agree as follows:

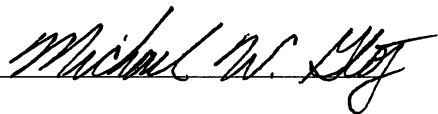
1. The term of the Agreement shall be extended for twelve (12) months, commencing on October 18, 2022 through October 17, 2023 (the "**Term**").
2. Payment for the additional twelve (12) months shall be made to Cornerstone in twelve (12) payments of three thousand five hundred dollars (\$3,500.00) through the Term of the Agreement (the "**Fee**").
3. Except as amended herein, all other terms and conditions of the Agreement remain in full force and effect.


The Parties hereby accept and agree to the terms and conditions of this Agreement.

IN WITNESS WHEREOF, the Parties hereby execute this Amendment I and acknowledge that they are authorized to execute same.

Village of Tinley Park

Cornerstone Government Affairs, Inc.

By: 

By: 

Name: Michael W. Glotz

Name: Campbell Kaufman

Title: Village President

Title: Principal & Managing Director

Date: 11/01/2022

Date: 10/13/2022

STATE OF ILLINOIS        )  
COUNTY OF COOK        )     SS  
COUNTY OF WILL        )

CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2022-R-128, “**A RESOLUTION AUTHORIZING A GENERAL MATTERS LEGISLATIVE CONSULTING AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 1, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 1<sup>st</sup> day of November, 2022.

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VILLAGE CLERK