

ORIGINAL

RESOLUTION

A RESOLUTION APPROVING AN EXTENSION THE SECOND AMENDED AND RESTATED OPERATING AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK ECONOMIC DEVELOPMENT CORPORATION AND AUTHORIZING ITS EXECUTION

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois ("Village"), in the exercise of their home rule powers, that the Extension of the Second Amended and Restated Operating Agreement ("Extension") between the Village and the Oak Park Economic Development Corporation until December 31, 2021 is approved and the Village Manager is authorized to execute the Extension in substantially the form attached.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 2nd day of August, 2021, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman	✓			
Trustee Enyia	✓			
Trustee Buchanan	✓			
Trustee Parakkat	✓			
Trustee Robinson	✓			
Trustee Taglia	✓			
Trustee Walker-Peddakotla		✓		


APPROVED this 2nd day of August, 2021.



Vicki Scaman, Village President

ATTEST


Christina M. Waters, Village Clerk


Lenore DeWitt
Deputy Clerk