

RESOLUTION

**A RESOLUTION APPROVING A FUNDING GRANT AGREEMENT BETWEEN
THE VILLAGE OF OAK PARK AND THE PARK DISTRICT OF OAK PARK IN AN AMOUNT NOT
TO EXCEED \$1,000,000 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 Funding Grant Agreement (“Agreement”) between the Village and the Park District of Oak Park is approved in an amount not to exceed \$1,000,000.00 and the Village Manager is authorized to execute the Agreement in substantially the form attached.

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

ADOPTED this 6th day of March, 2023, 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 Wesley				

APPROVED this 6th day of March, 2023.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk