

RESOLUTION

A RESOLUTION APPROVING ANNUAL EXPENDITURES FOR CREDIT/DEBIT CARD MERCHANT PROCESSING SERVICES WITH HEARTLAND PAYMENT SYSTEMS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR FISCAL YEAR 2022 PURSUANT TO THE PRICING AGREEMENT DATED FEBRUARY 11, 2013 FROM HEARTLAND PAYMENT SYSTEMS

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 annual expenditures for credit and debit card merchant processing services in an amount not to exceed \$100,000 with Heartland Payment Systems in fiscal year 2022 pursuant to the Pricing Agreement dated February 11, 2013 with Heartland Payment Systems are approved and authorized and the Interim Village Manager or the Interim Village Manager's designee is authorized to execute any and all documents in furtherance of said approval and authorization.

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

ADOPTED this 18th day of January, 2022 pursuant to a roll call vote as follows:

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

APPROVED this 18th day of January, 2022.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk