

RESOLUTION

A RESOLUTION APPROVING THE THIRD 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 Third Amended and Restated Operating Agreement (Agreement") between the Village and the Oak Park Economic Development Corporation is approved and the Interim Village Manager is authorized to execute the Agreement 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 15th day of November, 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 15th day of November, 2021.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk