

## RESOLUTION

### **A RESOLUTION APPROVING THE THIRD AMENDED AND RESTATED BY-LAWS OF THE OAK PARK ECONOMIC DEVELOPMENT CORPORATION (OPEDC)**

**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 By-laws of the Oak Park Economic Development Corporation (OPEDC) is approved 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 15<sup>th</sup> 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 15<sup>th</sup> day of November, 2021.

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Vicki Scaman, Village President

### **ATTEST**

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Christina M. Waters, Village Clerk