

## RESOLUTION

**A RESOLUTION APPROVING A FIRST AMENDMENT TO THE  
LIMITED ENVIRONMENTAL INDEMNITY AGREEMENT BETWEEN 427 MADISON, LLC. AND  
THE VILLAGE OF OAK PARK FOR THE PROPERTY LOCATED AT  
427 MADISON STREET 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 First Amendment to the Limited Environmental Indemnity Agreement (“Amendment”) with 427 Madison, LLC. for the property located at 427 Madison is approved and the Village Manager is authorized to execute the Amendment 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 11<sup>th</sup> day of March, 2025, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Straw				
Trustee Wesley				

**APPROVED** this 11<sup>th</sup> day of March, 2025

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk