

RESOLUTION

A RESOLUTION APPROVING THE SECOND AMENDED & RESTATED BY-LAWS OF THE OAK PARK ECONOMIC DEVELOPMENT CORPORATION (OPEDC)

BE IT RESOLVED by the President and the Board of Trustees of the Village of Oak Park, Cook County, Illinois (“Village”), in the exercise of their home rule powers, that the Second Amended & Restated By-Laws of the Oak Park Economic Development Corporation (OPEDC), attached hereto and incorporated herein by reference in strike-out and underline format as well as in clean format, is approved.

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

ADOPTED this 16th day of November, 2015, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Lueck				
Trustee Ott				
Trustee Salzman				
Trustee Tucker				

APPROVED this 16th day of November, 2015.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk