

**RESOLUTION**

**A RESOLUTION APPROVING AN AMENDMENT TO AN EMPLOYEE LEASING AGREEMENT WITH MGT OF AMERICA CONSULTING, LLC FOR AN INTERIM CHIEF FINANCIAL OFFICER TO CHANGE THE NOT TO EXCEED AMOUNT FROM \$100,000 TO \$150,000 AND TO EXTEND THE TERM FROM APRIL 30, 2024 TO AUGUST 2, 2024, 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 Amendment to the Employee Leasing Agreement (“Amendment”) with MGT of America Consulting, LLC for an Interim Chief Financial Officer to change to the not to exceed amount from \$100,000 to \$150,000 and to extend the term from April 30, 2024 to August 2, 2024 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 30<sup>th</sup> day of April, 2024, pursuant to a roll call vote as follows:

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

**APPROVED** this 30<sup>th</sup> day of April, 2024.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk