

RESOLUTION

A RESOLUTION APPROVING AN EXTENSION TO THE EMPLOYEE LEASING AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC FOR INTERIM CHIEF FINANCIAL OFFICER SERVICES FROM APRIL 3, 2026 THROUGH JULY 31, 2026 (NOT-TO-EXCEED 20 HOURS PER WEEK AT \$134.85 PER HOUR) AND DIRECTING STAFF TO PREPARE THE NECESSARY BUDGET AMENDMENT

WHEREAS, on March 11, 2025, the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois ("**Village**") approved Resolution No. 25-165, which authorized the Village to enter into an Employee Leasing Agreement with MGT Impact Solutions, LLC ("**MGT**") for the use of finance consultant services of Donna Gayden ("**Agreement**"); and

WHEREAS, pursuant to **Exhibit A** of the Agreement, the Village and MGT agreed to an initial Agreement term through April 3, 2026, with extensions allowed upon consent of the parties; and

WHEREAS, the Village and MGT desire to extend the term of the Agreement through July 31, 2026, and the Village desires to authorize payments under the Agreement during the extended term in the not to exceed amount of 20 hours per week at a rate of \$134.85 per hour;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village, in the exercise of their home rule powers, that the term of the Agreement is extended from April 3, 2026 through July 31, 2026, the Village is authorized to make payments under the Agreement for the extended term in an amount not to exceed 20 hours per week at a rate of \$134.85 per hour, and the Village Manager is authorized to execute such documents and take such actions as are necessary to effectuate the extension and payments provided for herein.

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

ADOPTED this 24th day of March, 2026, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Absent	Abstain
President Scaman				
Trustee Eder				
Trustee Enyia				
Trustee Leving Jacobson				
Trustee Straw				
Trustee Taglia				
Trustee Wesley				

APPROVED this 24th day of March, 2026.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk