

RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH OPTICOS DESIGN, INCORPORATED FOR ARCHITECTURAL DESIGN REVIEW SERVICES TO LEAD AN UPDATE TO THE ZONING ORDINANCE SUPPORTING THE STRATEGIC VISION FOR HOUSING PLAN AND MISSING MIDDLE HOUSING INITIATIVES IN AN AMOUNT NOT TO EXCEED \$128,000.00 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 Professional Services Agreement for Services (“Agreement”) with Opticos Design, Inc. for portions of fiscal years 2025 & 2026 to lead an update to the Zoning Ordinance supporting the Strategic Vision for Housing Plan and missing middle housing initiatives in the amount not to exceed \$128,000 is approved and the Village Manager is authorized to execute the Agreement 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 16th day of June 2025 pursuant to a roll call vote as follows:

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

APPROVED this 16th day of June 2025.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk