

RESOLUTION

**A RESOLUTION APPROVING AN EXTENSION OF AN AGREEMENT
FOR THE OPERATION AND MAINTENANCE OF A STATION FACILITY LOCATED BETWEEN
HARLEM AVENUE AND MARION STREET BETWEEN THE COMMUTER RAIL DIVISION OF THE
REGIONAL TRANSPORTATION AUTHORITY (METRA) AND THE VILLAGE OF OAK PARK
THROUGH DECEMBER 31, 2022 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 Extension of an Agreement for the Operation and Maintenance of a Station Facility located Between Harlem Avenue and Marion Street (“Extension”) Commuter Rail Division of the Regional Transportation Authority (Metra) and the Village of Oak Park through December 31, 2022 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 21st day of June, 2022, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Enyia				
Trustee Buchanan				
Trustee Parakkat				
Trustee Robinson				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 21st day of June, 2021.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk