RESOLUTION

A RESOLUTION APPROVING A SECOND AMENDMENT TO THE VILLAGE MANAGER EMPLOYMENT AGREEMENT WITH KEVIN J. JACKSON 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 Second Amendment to the Village Manager Employment Agreement ("Amendment") with Kevin J. Jackson is approved and the Village President is authorized to execute the Amendment in substantially the form attached.

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

ADOPTED this 31st day of July, 2023, pursuant to a roll call vote as follows:

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

APPROVED this 31st day of July, 2022.

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Vicki Scaman, Village President

ATTEST

_____
Christina M. Waters, Village Clerk