

RESOLUTION

A RESOLUTION INCREASING THE NOT TO EXCEED PAYMENT AMOUNT UNDER EMPLOYEE LEASING AGREEMENTS BETWEEN THE VILLAGE AND MGT IMPACT SOLUTIONS, LLC FOR INTERIM CHIEF FINANCIAL OFFICER SERVICES FROM \$225,000 TO \$405,000

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 the Village and MGT previously entered into and extended related Employee Leasing Agreements for financial consultant services of Donna Gayden in 2023 and 2024 (collectively, with the Agreement, the "**Agreements**"); and

WHEREAS, the Village desires to authorize payments under the Agreements in the not to exceed amount of \$405,000.00;

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 Village is authorized to make payments under the Agreements in an amount not to exceed \$405,000.00, 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.

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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