

**RESOLUTION**

**A RESOLUTION APPROVING AN EMPLOYEE LEASING AGREEMENT WITH  
MGT OF AMERICA CONSULTING, LLC FOR AN INTERIM CHIEF FINANCIAL OFFICER IN AN  
AMOUNT NOT TO EXCEED \$100,000 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 Employee Leasing Agreement (“Agreement”) with MGT of America Consulting, LLC for an Interim Chief Financial Officer in an amount not to exceed \$100,000 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 30<sup>th</sup> day of January, 2024, pursuant to a roll call vote as follows:

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

**APPROVED** this 30<sup>th</sup> day of January, 2024.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk