

RESOLUTION

A RESOLUTION APPROVING A SECOND AMENDMENT TO SETTLEMENT AGREEMENT BETWEEN THE VILLAGE OF OAK PARK, OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT NUMBER 200 AND OAK PARK ELEMENTARY SCHOOL DISTRICT NUMBER 97 AND AUTHORIZING ITS EXECUTION

WHEREAS, the Village of Oak Park (“Village”) and Oak Park and River Forest High School District Number 200 (“High School District 200”) and Oak Park Elementary School District Number 97 (“District 97”) entered into a Settlement Agreement dated December 12, 2011 (“Settlement Agreement”) regarding litigation concerning the Village’s Downtown Tax Increment Financing District; and

WHEREAS, the Village, High School District 200 and District 97 (collectively referred to as the “Parties”) entered into a “First Amendment to Settlement Agreement” in June 2013; and

WHEREAS, the Parties now propose to enter into a “Second Amendment to Settlement Agreement” in substantially the form attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois, in the exercise of their home rule powers, as follows

Section 1. Recitals Incorporated. The above recitals are incorporated herein and shall have the same force and effect as though fully set forth.

Section 2. Approval of Second Amendment. The Second Amendment to Settlement Agreement is hereby approved in substantially the form attached.

Section 3. Execution of Second Amendment. The Village President is authorized and directed to execute the Second Amendment to Settlement Agreement on behalf of the Village in substantially the form attached hereto.

Section 4. Severability and Repeal of Inconsistent Ordinances, Resolutions and Motions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All ordinances, resolutions and motions in conflict herewith are hereby repealed to the extent of such conflict.

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Section 5. Effective Date. This Resolution shall be in full force and effect after its adoption and approval as provided by law.

ADOPTED this 19th day of September, 2016, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Absent	Abstain
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Button Ott				
Trustee Lueck				
Trustee Salzman				
Trustee Tucker				

APPROVED this 19th day of September, 2016.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

CERTIFICATE

I, Teresa Powell, Village Clerk of the Village of Oak Park, County of Cook, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Village of Oak Park Resolution No. 16-309, "A RESOLUTION APPROVING A SECOND AMENDMENT TO SETTLEMENT BETWEEN THE VILLAGE OF OAK PARK, OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT NUMBER 200 AND OAK PARK ELEMENTARY SCHOOL DISTRICT NUMBER 97 AND AUTHORIZING ITS EXECUTION," which was adopted by the corporate authorities of the Village of Oak Park on September 19, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oak Park, Illinois aforesaid, at the said Village, in the County of Cook, State of Illinois, on September 19, 2016.

Teresa Powell, Village Clerk

(SEAL)