RESOLUTION

A RESOLUTION APPROVING EXPENDITURES FOR CREDIT/DEBIT CARD MERCHANT PROCESSING SERVICES WITH HEARTLAND PAYEMENT SYSTEMS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR FISCAL YEAR 2021 PURSUANT TO THE PRICING DOCUMENT DATED FEBRUARY 11, 2013 FROM HEARTLAND PAYMENT SYSTEMS

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, approves and authorizes expenditures for credit and debit card merchant processing services in an amount not to exceed \$100,000 with Heartland Payment Systems in fiscal year 2021 pursuant to the Pricing Document dated February 11, 2013 from Heartland Payment systems and the Village Manager or the Manager's designee is authorized to execute any and all documents in furtherance of said approval and authorization.

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

ADOPTED this 19th day of January, 2021 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Buchanan				
Trustee Moroney				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 19th day of January, 2021.

Vicki Scaman, Village Clerk

TEST	Anan Abu-Taleb, Village President