

**A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN
THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND
THE VILLAGE OF OAK PARK FOR THE MADISON STREET STREETScape PROJECTS
IN AN AMOUNT NOT TO EXCEED \$500,000 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 Agreement (“Agreement”) between the State of Illinois, Department of Commerce and Economic Opportunity and Village of Oak Park for the Madison Street Streetscape Projects in an Amount not to Exceed \$500,000 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 10th day of February, 2026, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Eder				
Trustee Enyia				
Trustee Leving Jacobson				
Trustee Straw				
Trustee Taglia				
Trustee Wesley				

APPROVED this 10th day of February, 2026

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk