

RESOLUTION

A RESOLUTION APPROVING A SETTLEMENT AGREEMENT IN COOK COUNTY CIRCUIT COURT CASE NO. 2013 L 11761 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 Village Manager or the Manager's designee is authorized to execute a Settlement Agreement in Cook County Circuit Court Case No. 2013 L 11761 in substantially the form of agreement as is on file with the Village Attorney.

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

ADOPTED this 6th day of September, 2016 pursuant to a roll call vote as follows:

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

APPROVED this 6th day of September, 2016.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk