

RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL LICENSE AGREEMENT WITH THE FOREST PRESERVE DISTRICT OF COOK COUNTY DATED JULY 21, 2014 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 Amendment to the Intergovernmental License Agreement with the Forest Preserve District of Cook County dated July 21, 2014 ("Amendment") is approved and the Village Manager is authorized to execute the Amendment 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 19th day of June, 2017 pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| President Abu-Taleb | | | | |
| Trustee Andrews | | | | |
| Trustee Boutet | | | | |
| Trustee Button | | | | |
| Trustee Moroney | | | | |
| Trustee Taglia | | | | |
| Trustee Tucker | | | | |

APPROVED this 19th day of June, 2017.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk