

RESOLUTION

A RESOLUTION APPROVING A SETTLEMENT AGREEMENT IN COOK COUNTY CIRCUIT COURT CASE NUMBER 2016 L 001396 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 Settlement Agreement in Cook County Circuit Court Case Number 2016 L 001396 is approved and the Village Manager is authorized to execute the Agreement in substantially the form 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 2nd day of October, 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 2nd day of October, 2017.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk