RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT DATED JUNE 7, 2017 WITH OAK PARK ELEMENTARY SCHOOL DISTRICT 97 FOR E-RATE CONSULTANT SERVICES IN AN AMOUNT NOT TO EXCEED \$10,000 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 Amendment to the Intergovernmental Agreement dated June 7, 2017 ("Amendment") with Oak Park Elementary School District 97 for e-rate consultant services in an amount not to exceed \$10,000 is approved ("MOU") 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 11th day of December, 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 11 th day of Nove	ember, 2017.
	Anan Abu-Taleb, Village President
ATTEST	
Vicki Scaman, Village Clerk	-