

RESOLUTION

A RESOLUTION AMENDING THE VILLAGE MANAGER'S EMPLOYMENT AGREEMENT

WHEREAS, the President and Board of Trustees of the Village of Oak Park ("Village") have reviewed the performance of Village Manager Cara Pavlicek ("Manager"); and

WHEREAS, it is in the best interests of the Village to authorize the amendment of the Manager's current Employment Agreement consistent with this Resolution.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, Illinois ("Village"), in the exercise of their home rule powers, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

Section 2. Amendment of Employment Agreement. The Manager's Employment Agreement is amended to reflect that the annual base salary set forth in Section 3(A) ("Base Salary Compensation") shall be \$194,480 for the time period of January 1, 2018 through December 31, 2018.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 5th day of March, 2018 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 5th day of March, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk