

RESOLUTION

A RESOLUTION AMENDING RESOLUTION NUMBER 18-816 REGARDING THE NUMBER OF MEMBERS OF THE TAXING BODY EFFICIENCY TASK FORCE

WHEREAS, the Village President and the Board of Trustees adopted Resolution Number 18-816 creating a Taxing Body Efficiency Task Force ("Task Force"); and

WHEREAS, the Resolution provided that the Task Force shall have five (5) members; and

WHEREAS, the President and Board of Trustees have determined that the Task Force shall have seven (7) members and that Resolution Number 18-816 should be amended to reflect said number of members.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Illinois, 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 Resolution Number 18-816. Sections 3 and 4 of Resolution Number 18-816 are amended to delete the overstricken language and add the underlined language as follows:

Section 3. Task Force Membership. The Task Force shall consist of ~~five (5)~~ seven (7) at large members who are residents of the Village of Oak Park. The Task Force members shall be appointed by the President with the advice and consent of the Board of Trustees. The President shall appoint the Chair of the Task Force.

Section 4. Task Force Meetings. The first Task Force meeting shall be held on ~~March 13~~ March 20, 2018 at 7 p.m. Task Force meetings thereafter shall be held n times and dates as determined by the Task Force. A quorum to hold a meeting shall consist of ~~three (3)~~ four (4) members. All meeting shall be conducted pursuant to the Open Meetings Act, 5 ILCS 120/1 *et seq.* and the latest edition of Robert's Rules of Order.

Section 3. Resolution Number 18-816 to Remain in Effect. All remaining provisions of Resolution Number 18-816 shall remain in full force and effect except to the extent amended herein.

Section 4. Severability and Repeal of Inconsistent Ordinances, Resolutions and Motions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution. All

ordinances, resolutions or adopted motions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. Effective Date. This Resolution shall be in full force and effect immediately after its passage as provided by law.

ADOPTED this 19th 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 19th day of March, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk