

## RESOLUTION

**A RESOLUTION APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL LEASE AGREEMENT DATED JANUARY 22, 2015 BY AND BETWEEN THE VILLAGE OF OAK PARK AND THE BOARD OF EDUCATION OF OAK PARK ELEMENTARY SCHOOL DISTRICT NO. 97 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 Second Amendment to the Intergovernmental Lease Agreement dated January 22, 2015 by and between the Village of Oak Park and the Board of Education of Oak Park Elementary School District No. 97 ("Second Amendment") is approved and the Village Manager is authorized to execute the Second 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 7<sup>th</sup> day of May, 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 7<sup>th</sup> day of May, 2018.

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Anan Abu-Taleb, Village President

**ATTEST**

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Vicki Scaman, Village Clerk