RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO THE 2017-2019 VILLAGE BOARD PROTOCOLS TO REMOVE I-GOV AS A VILLAGE BOARD COMMITTEE

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 2017-2019 Village Board Protocols deleting the overstricken language in Section 11 ("Board Committees") to remove I-Gov as Village Board Committee, attached hereto and incorporated herein by reference, is approved and pursuant to said amendment, Village funds shall not be used to support I-Gov, including any prospective cost sharing to reimburse staff time current provided by Oak Park Elementary School District No. 97 as administrative support to I-Gov related to the preparation of agendas, minutes and event planning.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

| Voting | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| President Abu-Taleb | | | | |
| Trustee Andrews | | | | |
| Trustee Boutet | | | | |
| Trustee Button | | | | |
| Trustee Moroney | | | | |
| Trustee Taglia | | | | |
| Trustee Tucker | | | | |

ADOPTED this 21st day of May, 2018 pursuant to a roll call vote as follows:

APPROVED this 21st day of May, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk