

RESOLUTION

**A RESOLUTION APPROVING A TERMINATION AGREEMENT CONCERNING 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 Termination Agreement concerning 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 ("Termination Agreement") is approved and the Village Manager is authorized to execute the Termination Agreement 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 9th day of July, 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 9th day of July, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk