RESOLUTION

A RESOLUTION APPROVING EXPENDITURES FOR CREDIT/DEBIT CARD MERCHANT PROCESSING SERVICES WITH HEARTLAND PAYEMENT SYSTEMS IN AN AMOUNT <u>NOT TO EXCEED \$185,000 FOR FISCAL YEAR 2020</u>

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, approves and authorizes expenditures for credit and debit card merchant processing services in an amount not to exceed \$185,000 with Heartland Payment Systems in fiscal year 2020 and the Village Manager or the Manager's designee is authorized to execute any and all documents in furtherance of said approval and authorization.

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

ADOPTED this 13th day of January, 2020 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Buchanan				
Trustee Moroney				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 13th day of January, 2020.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk