## RESOLUTION

## A RESOLUTION APPROVING A LEASE AGREEMENT WITH ZOLL MEDICAL CORPORATION FOR EIGHT (8) CARDIAC MONITORS FOR TEN (10) YEARS IN AN AMOUNT NOT TO EXCEED \$661,516.40, AUTHORIZING ITS EXECUTION OF THE AGREEMENT AND WAIVING THE VILLAGE'S BID PROCESS FOR THE AGREEMENT

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois, in the exercise of their home rule powers, that the Lease Agreement ("Agreement") with Zoll Medical Corporation for eight (8) cardiac monitors and associated equipment for the Fire Department in an amount not to exceed \$661,516.40 is approved, the Village Manager is authorized to execute the Agreement and the Village's bid process is waived for the Agreement.

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

**ADOPTED** this 6<sup>th</sup> day of February 2021, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Taglia				
Trustee Wesley				

APPROVED this 6 day of February 2021.			
	Vicki Scaman, Village President		
ATTEST			

Christina M. Waters, Village Clerk