

RESOLUTION

A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH DIGICOM, INC. TO INSTALL PHOENIX G2 AUTOMATED FIRE STATION ALERTING SYSTEM EQUIPMENT FOR ALL OAK PARK FIRE DEPARTMENT STATIONS IN AN AMOUNT NOT TO EXCEED \$25,174 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, in the exercise of their home rule powers, that the Independent Contractor Agreement ("Agreement") with DigiCom, Inc. to install Phoenix G2 Automated Fire Station Alerting System equipment for all Oak Park Fire Department Fire Stations is approved in an amount not to exceed \$25,174 and the Village Manager is authorized to execute the 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 19th day of February, 2019, 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 19th day of February, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk