

RESOLUTION

A RESOLUTION APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GRAEF-USA INC. TO CHANGE THE NOT TO EXCEED AMOUNT FROM \$125,000 TO \$134,000 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 First Amendment to the Professional Services Agreement (“First Amendment”) with Graef-USA Inc. to change the not to exceed amount from \$125,000 to \$134,000 for community engagement services is approved and the Interim Village Manager is authorized to execute the First Amendment 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 6th day of December, 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 Walker-Peddakotla				

APPROVED this 6th day of November, 2021.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk