

RESOLUTION

**A RESOLUTION APPROVING A TASK ORDER WITH BAXTER & WOODMAN, INC.
FOR PROFESSIONAL ENGINEERING SERVICES FOR A CHLORINE CONVERSION
AT THE NORTH, SOUTH AND CENTRAL PUMP STATIONS
IN AN AMOUNT NOT TO EXCEED \$92,000 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 Task Order between the Village and Baxter & Woodman, Inc. for design engineering services for chlorine conversion at the North, South and Central Pumps Stations is approved in an amount not to exceed \$92,000 and the Village Manager is authorized to execute the Task Order 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 23rd day of June, 2026, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Eder				
Trustee Enyia				
Trustee Leving Jacobson				
Trustee Straw				
Trustee Taglia				
Trustee Wesley				

APPROVED this 23rd day of June, 2026

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk