## RESOLUTION

## A RESOLUTION APPROVING THE 2024 EMPLOYEE HEALTH, DENTAL, VISION, LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, ACCIDENT AND CRITICAL ILLINESS INSURANCE PROVIDERS' PLAN DESIGNS AND PREMIUMS AND AUTHORIZING THEIR EXECUTION

BE IT RESOLVED by the Village 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 2024 Employee Health, Dental, Vision, Life, Accidental Death and Dismemberment, Accident, and Critical Illness, Insurance Providers' Plan Designs and Premiums are approved as set forth in Exhibit A, attached hereto and incorporated herein by reference, and the Village Manager is authorized and directed to execute the applicable plan designs and renewals and any and all other documents in furtherance of said approval subject to the review and approval of the Village Attorney.

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

**ADOPTED** this 16<sup>th</sup> day of October, 2023, pursuant to a roll call vote as follows:

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

**APPROVED** this 16<sup>th</sup> day of October, 2023.

ATTEST	Vicki Scaman, Village President		
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Christina M. Waters, Village Clerk			