

**RESOLUTION**

**A RESOLUTION ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH BS&A TO UPGRADE THE VILLAGE’S FINANCIAL SOFTWARE IN AN AMOUNT NOT TO EXCEED \$234,335.00 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 Professional Services Agreement (“Agreement”) with BS&A to upgrade the Village’s Enterprise Resource Planning (ERP) in an amount not to exceed \$234,335.00 is approved 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 10<sup>th</sup> day of February, 2026, pursuant to a roll call vote as follows:

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

**APPROVED** this 10<sup>th</sup> day of February, 2026

\_\_\_\_\_  
Vicki Scaman, Village President

**ATTEST**

\_\_\_\_\_  
Christina M. Waters, Village Clerk