

RESOLUTION

A RESOLUTION APPROVING THE RENEWAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH PMA MANAGEMENT CORP. TO PROVIDE THIRD PARTY ADMINISTRATOR SERVICES FOR THE VILLAGE’S WORKERS’ COMPENSATION PROGRAM FOR A THREE-YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$34,262.00 ANNUALLY, AUTHORIZING ITS EXECUTION AND WAIVING THE VILLAGE’S BID PROCESS FOR THE RENEWAL

BE IT RESOLVED by the President and the 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 Renewal of the Professional Services Agreement (“Renewal”) with PMA Management Corp. for third party administrator services for the Village’s workers’ compensation program in an amount not to exceed \$34,262.00 annually is approved, the Village Manager is authorized to execute the Renewal in substantially the form attached and the Village’s bid process is waived for the Renewal.

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

ADOPTED this 31st day of July, 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 31st day of July, 2023.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk