

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
M.E. SIMPSON CO., INC. FOR A WATER DISTRIBUTION SYSTEM ASSESSMENT PROGRAM
IN AN AMOUNT NOT TO EXCEED \$115,000 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 Professional Services Agreement with M.E. Simpson Co., Inc. for a Water Distribution System Assessment Program, is approved in an amount not to exceed \$115, 000 and the Village Manager is authorized to execute the Contract 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 28th day of July, 2026 pursuant to a roll call vote as follows:

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

APPROVED this 28th day of July, 2026

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk