

**RESOLUTION**

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT  
WITH GOVHR USA, LLC, FOR EXECUTIVE SEARCH SERVICES, IN AN AMOUNT  
NOT TO EXCEED \$32,000 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 (“Agreement”) with GovHR USA, LLC to provide executive search services for the hiring of a new Village Manager is approved and the Interim 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 30<sup>th</sup> day of August, 2021 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Taglia				
Trustee Walker-Peddakotla				

**APPROVED** this 30<sup>th</sup> day of August, 2021.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk