

RESOLUTION

A RESOLUTION APPROVING THE RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND VISTANATIONAL INSURANCE GROUP, INC. THROUGH DECEMBER 31, 2020 IN AN ANNUAL AMOUNT NOT TO EXCEED \$39,000 FOR BROKER SERVICES FOR VILLAGE EMPLOYEE BENEFITS 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 Renewal of a Professional Services Agreement (“Renewal”) between the Village of Oak Park and VistaNational Insurance Group, Inc. through December 31, 2020 in an annual amount not to exceed \$39,000 for broker services for Village employee benefits is approved and the Village Manager is authorized to execute the Renewal in substantially the form attached.

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

ADOPTED this 3rd day of September, 2019, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Buchanan				
Trustee Moroney				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 3rd day of September, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk