

RESOLUTION

**A RESOLUTION APPROVING A TASK ORDER FOR PROFESSIONAL ENGINEERING SERVICES
WITH BAXTER & WOODMAN, INC. FOR ENGINEERING SERVICES FOR
AN UPDATE TO THE VILLAGE'S HYDRAULIC WATER DISTRIBUTION SYSTEM MODEL
IN AN AMOUNT NOT TO EXCEED \$66,800 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 Task Order between the Village and Baxter & Woodman, Inc. for an update to the Village's hydraulic model of the water distribution system is approved in an amount not to exceed \$66,800 and the Village Manager is authorized to execute the Task Order 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 13th day of May, 2025, pursuant to a roll call vote as follows:

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

APPROVED this 13th day of May, 2025

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk