

RESOLUTION

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
WITH VISTANATIONAL INSURANCE GROUP, INC., FOR BROKER/CONSULTANT SERVICES
FOR THE VILLAGE’S EMPLOYEE BENEFITS AND INSURANCE PROGRAMS FOR A THREE-YEAR
PERIOD IN AN AMOUNT NOT TO EXCEED \$35,000 ANNUALLY AND TWO OPTIONAL
ONE YEAR RENEWALS 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 VistaNational Insurance Group, Inc. for broker/consultant services for the Village’s employee benefits and insurance programs for a three-year period in an amount not exceed \$35,000 annually and two optional one year renewals 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 immediately after its passage and approval as provided by law.

ADOPTED this 20th day of September, 2021, pursuant to a roll call vote as follows:

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

APPROVED this 20th day of September, 2021.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk