

RESOLUTION

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR OTHER POST EMPLOYMENT BENEFIT VALUATION SERVICES
WITH LAUTERBACH & AMEN, LLP FOR FISCAL YEARS ENDING DECEMBER 31, 2023, 2024, AND
2025 FOR A TOTAL AMOUNT NOT TO EXCEED \$6,780, AUTHORIZING ITS EXECUTION AND
WAIVING THE VILLAGE’S BID PROCESS FOR THE AGREEMENT**

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”) for other post-employment benefit valuation services with Lauterbach & Amen, LLP for the fiscal years ending December 31, 2023, 2024, and 2025 for a total amount not to exceed \$6,780 is approved, the Village Manager is authorized to execute the Agreement in substantially the form attached and the Village’s bid process is waived for the Agreement.

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

ADOPTED this 31st day of July, 2023 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Straw				
Trustee Wesley				

APPROVED this 31st day of July, 2023.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk