

**RESOLUTION**

**A RESOLUTION APPROVING A RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE VILLAGE OF OAK PARK AND MESIROW INSURANCE SERVICES, INC.  
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”) with Mesirow Insurance Services, Inc. d/b/a Alliant/Mesirow Insurance Services to provide research and evaluate the insurance marketplace for the Village’s insurance program, including, but not limited to public entity liability, excess workers’ compensation, property and casualty, cyber liability, and crime insurance coverage and other services 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 20th day of September, 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 20th day of September, 2021.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk