

RESOLUTION

A RESOLUTION APPROVING ADDITIONAL IMPLEMENTATION HOURS TO THE CURRENT AGREEMENT AND INTEGRATION OF BS&A FINANCIAL SOFTWARE INTO AMPLIFUND 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 contract with AmpliFund, Inc. of Cleveland, Ohio, for additional implementation hours to the current agreement the integration of AmpliFund with BS&A financial software, and the renewal of the yearly AmpliFund is approved in an amount not to exceed \$37,425 and the Village Manager or his designee 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 May, 2025, pursuant to a roll call vote as follows:

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

APPROVED this 20th day of May, 2025.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk