

RESOLUTION

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
M.E. SIMPSON COMPANY, INC. FOR THE 2023 WATER SYSTEM SUPPORT SERVICES PROGRAM,
IN AN AMOUNT NOT TO EXCEED \$54,475.00 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, in the exercise of their home rule powers, that the Professional Services Agreement with M.E. Simpson Company, Inc. for the 2023 Water System Support Services Program in an amount not to exceed \$54,475.00 is approved and the 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 5th day of June, 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 5th day of June, 2023.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk