

RESOLUTION

A RESOLUTION APPROVING AND ADOPTING A NEW VILLAGE OF OAK PARK PURCHASING POLICY

WHEREAS, the Village of Oak Park ("Village") is a home rule municipal corporation in accordance with Article VII, Section 6 of the 1970 Illinois Constitution; and

WHEREAS, the Village previously approved a Travel Expense Reimbursement Policy for Village employees on March 23, 2000; and

WHEREAS, the Village previously adopted a Minority and Women Business Enterprise ("MWBE") Participation Program pursuant to Resolution Number 2002-R-56 on February 19, 2002; and

WHEREAS, the Village previously approved a Purchasing Policy effective March 1, 2002; and

WHEREAS, the Village has determined that the Purchasing, MWBE, and Travel Expense Reimbursement Policies referenced above should be updated; and

WHEREAS, the Purchasing Policy attached hereto and incorporated herein by reference shall supersede and replace the previously adopted or approved Travel Expense Reimbursement Policy, MWBE, and Purchasing Policies; and

WHEREAS, the President and Board of Trustees of the Village of Oak Park ("Village") have determined to adopt a new Village Purchasing Policy, attached hereto and incorporated herein by reference, pursuant to this Resolution.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Illinois, in the exercise of their home rule powers, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

Section 2. Adoption of Village of Oak Park Purchasing Policy. The Village President and Board of Trustees hereby approve and adopt the Purchasing Policy ("Policy"), attached hereto and incorporated herein by reference.

Section 3. Replacement and Repeal of Previously Adopted or Approved Policies. The Policy attached hereto shall replace any and all previously adopted or approved Village Travel Expense Reimbursement Policy, MWBE, and Purchasing Policies and such previously adopted or approved policies are repealed pursuant to this Resolution.

Section 4. Applicability of Policy in Case of a Conflict. If any provision of the Policy shall conflict with any federal, state or Village law or regulation, the applicable law or regulation shall govern.

Section 5. Severability and Repeal of Inconsistent Ordinances, Resolutions and Motions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution. All ordinances, resolutions or adopted motions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. Effective Date. This Resolution shall be in full force and effect immediately after its passage as provided by law.

ADOPTED this 4th day of October, 2016 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Button Ott				
Trustee Lueck				
Trustee Salzman				
Trustee Tucker				

APPROVED this 4th day of October, 2016.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk