

RESOLUTION

A RESOLUTION APPROVING A CONSULTANT SERVICES AGREEMENT WITH SIKICH LLP FOR ACCOUNTING AND FINANCIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$65,000 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 Consultant Services Agreement ("Agreement") with Sikich LLP for accounting and financial services in an amount not to exceed \$65,000 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 from and after its adoption and approval as provided by law.

ADOPTED this 17th day of April, 2017, 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 Taglia				
Trustee Tucker				

APPROVED this 17th day of April, 2017.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk