

RESOLUTION

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TKB ASSOCIATES, INC. FOR THE PURCHASE OF LASERFICHE SOFTWARE AND ASSOCIATED LICENSES AND IMPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$90,000.00 AND AUTHORIZING THEIR 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 Professional Services Agreement ("Agreement") with TKB Associates, Inc. for the purchase of Laserfiche software and associated licenses in an amount not to exceed \$90,000.00 is approved and the Village Manager is authorized to execute the Agreement and associates licenses 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 5th day of June, 2017 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVED this 5th day of June, 2017.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk