

RESOLUTION

A RESOLUTION APPROVING AN AGREEMENT WITH KRONOS INCORPORATED TO PURCHASE NEW PAYROLL TIMECLOCK EQUIPMENT COMPATIBLE WITH THE NEW BS&A ENTERPRISE RESOURCE PLANNING SYSTEM PAYROLL MODULE AND A SOFTWARE LICENSE IN AN AMOUNT NOT TO EXCEED \$39,660.00 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 ("Village"), in the exercise of their home rule powers, that the Agreement to purchase sixteen (16) timeclocks and setup costs for such equipment compatible with the new BS&A Enterprise Resource Planning System Payroll Module with Kronos Incorporated and a software license ("Agreement") in an amount not to exceed \$39,660.00 is approved and the Village Manager is authorized to execute the Agreement in substantially the form attached. Said Agreement is considered a sole source purchase and required to implement and utilize the Village's new payroll enterprise resource planning software, effective with the first payroll in Fiscal Year 2018.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 15th day of May, 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 15th day of May, 2017.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk