

RESOLUTION

**A RESOLUTION APPROVING A SERVICE AGREEMENT WITH PMA MANAGEMENT CORP. TO
PROVIDE THIRD PARTY ADMINISTRATOR (TPA)
SERVICES FOR THE VILLAGE'S WORKERS COMPENSATION PROGRAM FOR A
THREE-YEAR PERIOD 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 Service Agreement with PMA Management Corp. ("Agreement") to provide third party administrator (TPA) services for the Village's Workers Compensation Program for a three-year period 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 19th 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 19th day of June, 2017.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk