

RESOLUTION

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR POLICE AND FIREFIGHTERS' PENSION PLAN ACTUARIAL SERVICES
WITH LAUTERBACH & AMEN, LLP FOR FISCAL YEARS ENDING DECEMBER 31, 2017, 2018, AND
2019 IN A TOAL AMOUNT NOT TO EXCEED \$27,000 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 Professional Services Agreement ("Agreement") for actuarial valuation services for the Police and Firefighters' Pension Plans with Lauterbach & Amen, LLP for the fiscal years ending December 31, 2017, 2018, and 2019 in a total amount not to exceed \$27,000 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 2nd day of October, 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 2nd day of October, 2017.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk