

## RESOLUTION

### **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SPEER FINANCIAL, INC. AS THE VILLAGE'S MUNICIPAL BOND ADVISOR FOR BOND ISSUANCES AND OTHER RELATED SERVICES 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") with Speer Financial, Inc. for municipal bond advisory services for anticipated bond issues with such services compensated pursuant to the fee schedule set forth in the Agreement and other related services 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 16<sup>th</sup> 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 16<sup>th</sup> day of October, 2017.

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Anan Abu-Taleb, Village President

**ATTEST**

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Vicki Scaman, Village Clerk