RESOLUTION

A RESOLUTION APPROVING THE PURCHASE OF 4,200 TONS OF ROCK SALT FROM COMPASS MINERALS AMERICA INC., OF OVERLAND PARK, KANSAS AT \$44.41 PER TON FOR THE 2017/2018 SNOW SEASON IN AN AMOUNT NOT TO EXCEED \$190,000.00 AND WAIVING THE VILLAGE'S BID PROCESS FOR SAID PURCHASE

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 purchase of 4,200 tons of rock salt from Compass Minerals America, Inc. at \$44.41 per ton for the 2017/2018 snow season in an amount not to exceed \$190,000.00, which purchase shall be made through the State of Illinois Joint Purchase Program is approved, and the Village Manager is authorized to execute the purchase and the Village's bid process is waived for said purchase.

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

ADOPTED this 6th day of November, 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 6th day of November, 2017.

	Anan Abu-Taleb, Village President
ATTEST	
 Vicki Scaman, Village Clerk	