

## RESOLUTION

**A RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR ANNUAL FINANCIAL  
AUDIT SERVICES WITH SIKICH LLP FOR A THREE YEAR TERM AND TWO OPTIONAL YEARS FOR  
AUDITS OF THE 2018-2022 FISCAL YEARS AT A TOTAL FIVE YEAR  
NOT TO EXCEED AMOUNT OF \$388,098 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 annual audit services with Sikich LLP for a three (3) years term and two (2) optional years for audits of the Village's 2018-2022 fiscal years at a total five year not to exceed amount of \$388,098 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 17<sup>th</sup> day of September, 2018 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 17<sup>th</sup> day of September, 2018.

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Anan Abu-Taleb, Village President

**ATTEST**

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Vicki Scaman, Village Clerk