RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WIGHT & COMPANY TO INCREASE THE NOT TO EXCEED AMOUNT TO \$40,000.00 FROM \$25,000 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 Amendment to the Professional Services Agreement ("Amendment") with Wight & Company increase the not to exceed amount to of \$40,000 from \$25,000 is approved and the Village Manager is authorized to execute the Amendment 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 15th day of October, 2018 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Absent	Abstain
President Abu-Taleb				
Trustee Andrews				
Trustee Button				
Trustee Boutet				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVED this 15th day of October, 2018.

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