

RESOLUTION

A RESOLUTION APPROVING THE PURCHASE OF 4,200 TONS OF ROCK SALT FROM COMPASS MINERALS AMERICA INC. AT \$44.41 PER TON FOR THE 2018/2019 SNOW SEASON IN AN AMOUNT NOT TO EXCEED \$186,522.00 THROUGH THE STATE OF ILLINOIS JOINT PURCHASE PROGRAM AND WAIVING THE VILLAGE'S BIDDING 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 2018/2019 snow season in an amount not to exceed \$186,522.00 through the State of Illinois Joint Purchase Program is approved and the Village Manager or the Manager's designee is authorized to execute any and all documents to effectuate the purchase and the Village's bidding process is waived for the purchase.

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

ADOPTED this 5th day of November, 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 5th day of November, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk