

RESOLUTION

**A RESOLUTION APPROVING A THREE YEAR SUBSCRIPTION AGREEMENT
WITH LEXIPOL LLC FOR LAW ENFORCEMENT POLICY MANUAL SERVICES AND
A ONE-TIME IMPLEMENTATION FEE FOR A COMBINED NOT TO EXCEED
AMOUNT OF \$122,511, AUTHORIZING ITS EXECUTION AND
WAIVING THE VILLAGE'S BID PROCESS FOR A SOLE SOURCE VENDOR**

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 three year Subscription Agreement ("Agreement") with Lexipol LLC for law enforcement policy manual services and a one-time implementation fee for a combined total not to exceed amount of \$122,511 is approved, the Village Manager is authorized to execute the Agreement in substantially the form attached and the Village's bid process is waived for a sole source vendor.

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

ADOPTED this 28th day of January, 2019, 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 28th day of January, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk