

RESOLUTION

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
V3 COMPANIES, LTD. TO DEVELOP A RECOMMENDED 5-YEAR CAPITAL
IMPROVEMENT PLAN (CIP) FOR THE VILLAGE'S SURFACE PARKING LOTS IN AN AMOUNT NOT
TO EXCEED \$50,000 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 Professional Services Agreement ("Agreement") with V3 Companies, Ltd. to develop a recommended 5-Year Capital Improvement Plan (CIP) for the Village's surface parking lots in an amount not to exceed \$50,000 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 17th day of September, 2018, pursuant to a roll call vote at follows:

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

APPROVED this 17th day of September, 2018.


Anan Abu-Taleb, Village President

ATTEST


Vicki Scaman, Village Clerk