

RESOLUTION
R 23-19

A RESOLUTION AUTHORIZING SIGNATURE OF
THE VILLAGE PRESIDENT ON AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard and Edwards Elmhurst Health as attached hereto and marked Exhibit "A", and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

Section 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said agreement as attached hereto.

Adopted this 21st day of March, 2019.

Ayes: Trustee Fugiel, Foltyniewicz, Johnston, Pike and Ware


Nays: None

Absent: Trustee Whittington

Approved by me this 21st day of March, 2019.


Keith Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk

Letter of Agreement

The Village of Lombard accepts the proposal presented by Edwards Elmhurst Health of Elmhurst, Illinois dated February 1, 2019, a copy of which is attached hereto as Exhibit 1 and made part hereof.

This proposal was presented to the Village of Lombard for occupational health services and will be effective upon approval.

Length of agreement for services shall be for a period of three (3) years from the date service provision begins with two (2) three-year options to renew.

Renewals are based upon the mutual consent of both parties, such consent being stated in writing thirty (30) days in advance of the renewal of the Agreement. Thus the resulting contract can be valid for a total of nine (9) years from the date service begins. Approval is required by the Village Board of Trustees at each time of renewal.

VILLAGE OF LOMBARD



Signature of Village President
Keith Giagnorio
Village President

March 21, 2019
Date

EDWARDS ELMHURST



Signature

4-16-19
Date

Ivette SABA
Name

System VP, Operations
Title