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**THE VILLAGE OF BLOOMINGDALE**

DUPAGE COUNTY, ILLINOIS

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**RESOLUTION**

NUMBER 2023-R-33

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**A RESOLUTION  
APPROVING AND AUTHORIZING THE EXECUTION  
OF A PURCHASE ORDER TO BS&A FOR  
FINANCIAL TRAINING AND IMPLEMENTATION**

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FRANCO A. COLADIPIETRO, Mayor

PAMELA S. HAGER, Village Clerk

VINCE ACKERMAN  
WILLIAM BELMONTE  
BILL BOLEN  
FRANK BUCARO  
PATRICK SHANNON  
JUDI VON HUBEN

Village Board

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Published in pamphlet form by authority of the  
President and the Board of Trustees of the Village of Bloomingdale  
on this the 12<sup>th</sup> day of May 2023

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**RESOLUTION NO. 2023-R-33**

**A RESOLUTION  
APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE  
ORDER TO BS&A FOR FINANCIAL TRAINING AND IMPLEMENTATION**

**WHEREAS**, the Village of Bloomingdale (hereinafter referred to as the “Village”) is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

**WHEREAS**, the Illinois Constitution of 1970 provides that a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt;

**WHEREAS**, Village Staff recommends the Village President and Board of Trustees (“Corporate Authorities”) to authorize the execution of a Purchase Order to BS&A for training and implementation of the Village’s new financial software, in an amount not-to-exceed \$105,285.00 in accordance with said Purchase Order, attached hereto and incorporated herein as Exhibit A;

**WHEREAS**, the Corporate Authorities of the Village of Bloomingdale are of the opinion that the foregoing actions are in the best interest of the public safety, health and welfare of the residents of the Village of Bloomingdale.

**NOW, THEREFORE, BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Bloomingdale, DuPage County, Illinois as follows:

**Section One – Recitals**

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the Resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

**Section Two –Approval of Purchase Order**

The Village hereby approves the execution of the Purchase Order to Pirtano Construction, substantially in the form attached hereto and made a part hereof as Exhibit A.

### **Section Three – Authorization and Direction**

The Village President and/or Village Administrator is hereby authorized to execute, and the Village Clerk is hereby authorized to attest to the Purchase Order, substantially in the form attached hereto as Exhibit A.

### **Section Four -- Other Actions Authorized**

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of the Purchase Order and otherwise to consummate the transactions contemplated therein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

### **Section Five – Authorization of Expenditures**

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Purchase Order.

### **Section Six - Acts of Village Officials**

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of the Purchase Order are hereby, in all respects, ratified, approved, authorized and confirmed.

### **Section Seven – Effective Date**

This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

### **Section Eight – Publication**

This Resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

### **Section Nine – Recording**

This Resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Bloomingdale.

***[Remainder of Page intentionally left blank; roll call vote to follow]***

**DECIDED** pursuant to a Roll Call Vote as follows:

	YES	NO	ABSENT	PRESENT
Vince Ackerman	X			
William Belmonte	X			
Bill Bolen	X			
Frank Bucaro	X			
Patrick Shannon	X			
Judi Von Huben	X			
Franco A. Coladipietro (only if necessary)				
TOTAL				

**PASSED AND APPROVED** by the Village of Bloomingdale Board of  
Trustees on the 23rd day of May 2023:



\_\_\_\_\_  
Franco A. Coladipietro  
Village President

ATTEST:

  
\_\_\_\_\_  
Pamela Hager  
Village Clerk

**Exhibit A**

[Purchase Order]