

RESOLUTION 082024

**A RESOLUTION
TO APPROVE THE PROPOSALS FROM BLUESTEM ECOLOGICAL SERVICES, INC.,
FOR AN EMERGENCY PURCHASE OF NATIVE STEWARDSHIP AND RESTORATION
SERVICES FOR THE WILLIAM TIKNIS CAMPUS EXPANSION PROJECT**

BE IT RESOLVED by the Supervisor and the Board of Trustees (collectively, the "Board") of Hanover Township (the "Township"), Cook County, Illinois, as follows:

SECTION ONE: EMERGENCY. Pursuant to Section 1/85-30 of the Illinois Township Code, the emergency purchase of native stewardship and restoration services, in connection with the Hanover Township William Tiknis Campus Expansion Project, by contract let without advertising for bid is hereby authorized.

SECTION TWO: APPROVAL. That the proposals for native stewardship and restoration services by Bluestem Ecological Services, Inc., (the "Proposals") for the Hanover Township William Tiknis Campus Expansion Project are hereby approved, subject to review and approval by the Township Attorney.

SECTION THREE: AUTHORIZATION. The Township Supervisor and Township Clerk of Hanover Township are authorized to sign and attest, respectively, on behalf of Hanover Township such agreements as may be necessary and appropriate in connection with the approval of the Proposal, subject to review and approval by the Township Attorney.

SECTION FOUR: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEALER. All prior Ordinances or Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire and Trustees Beattie, Essick, Martinez, and Noyola

AYES: 5 *Supervisor McGuire and Trustees Essick, Beattie, Martinez, and Noyola*
NAYS: 0
ABSENT: 0
PASSED: 0
APPROVED: August 20, 2024

Brian P. McGuire

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer

Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 082024 enacted on August 20, 2024, and approved on August 20, 2024, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer

Katy Dolan Baumer, Township Clerk