

RESOLUTION NO. 0123241

**A RESOLUTION
TO APPROVE A PROFESSIONAL SERVICES AGREEMENT
WITH HITCHCOCK DESIGN GROUP**

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

SECTION ONE: APPROVAL. The Professional Services Agreement (the "Agreement") with Hitchcock Design, Inc., d/b/a Hitchcock Design Group, for design services to be rendered for the Tiknis Campus Expansion Reserve, a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved, subject to review and approval by the Township Attorney.

SECTION TWO: AUTHORIZATION. The Township Supervisor and the Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Agreement on behalf of Hanover Township, following approval of the Agreement by the Township Attorney.

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 All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE:

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: 4 *Supervisor McGuire and Trustees Beattie, Essick, and Martinez*

NAYS: 0

ABSENT: 1 *Trustee Noyola*

PASSED: January 23, 2024

APPROVED: January 23, 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 No. 0123241, enacted on January 23, 2024, and approved on January 23, 2024, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer

Katy Dolan Baumer, Township Clerk

