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# **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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## **RESOLUTION**

**NO. 2023-R-063**

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**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY  
PARK AND OPEN GOV FOR THE CARTEGRAPH OMS RENEWAL**

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**MICHAEL W. GLOTZ, PRESIDENT  
NANCY M. O’CONNOR, VILLAGE CLERK**

**WILLIAM P. BRADY  
WILLIAM A. BRENNAN  
DENNIS P. MAHONEY  
MICHAEL G. MUELLER  
KENNETH E. SHAW  
COLLEEN M. SULLIVAN  
Board of Trustees**

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**RESOLUTION NO. 2023-R-063**

**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK  
AND OPEN GOV FOR THE CARTEGRAPH OMS RENEWAL**

**WHEREAS**, the Village of Tinley Park, Cook and Will Counties, Illinois, is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into a Contract with Open Gov, a true and correct copy of such Contract being attached hereto and made a part hereof as **EXHIBIT 1**; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

**NOW, THEREFORE, Be It Resolved** by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

**Section 1:** The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

**Section 2:** That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Contract" be entered into and executed by said Village of Tinley Park, with said Contract to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

**Section 3:** That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Contract.

**Section 4:** That this Resolution shall take effect from and after its adoption and approval.


**ADOPTED** this 6<sup>th</sup> day of June, 2023, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

**AYES:** Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan

**NAYS:** None

**ABSENT:** None

**APPROVED** this 6<sup>th</sup> day of June, 2023, by the President of the Village of Tinley Park.

  
Village President

**ATTEST:**

  
Village Clerk

# **EXHIBIT 1**

## **CONTRACT WITH OPEN GOV FOR THE CARTEGRAPH OMS RENEWAL**



OpenGov Inc.  
PO Box 41340  
San Jose, CA 95160  
United States

Quote Number: OG-00IL2582  
Created On: 2/21/2023  
Order Form Expiration: 5/30/2023  
Subscription Start Date: 5/31/2023  
Subscription End Date: 5/30/2026

Prepared By: Audrey Helle  
Email: [ahelle@opengov.com](mailto:ahelle@opengov.com)  
Contract Term: 36 Months

#### Customer Information

Customer: Village of Tinley Park, IL  
Bill To/Ship To: 16250 South Oak Park Ave  
Tinley Park, IL 60477  
United States

Contact Name: John Urbanski  
Email: [jurbanski@tinleypark.org](mailto:jurbanski@tinleypark.org)

#### Order Details

Billing Frequency: Annually in Advance  
Payment Terms: Net Thirty (30) Days

#### SOFTWARE SERVICES:

Product / Service	Start Date	End Date	Annual Fee
Enterprise Asset Management OMS Users (100 Users), Facilities Domain, Wastewater Collection Domain, Signal Domain, Stormwater Domain, Transportation Domain, Walkability Domain, Water Distribution Domain, Advanced Material Management, 811 Integration	5/31/2023	5/30/2024	\$76,440.00
Enterprise Asset Management OMS Users (100 Users), Facilities Domain, Wastewater Collection Domain, Signal Domain, Stormwater Domain, Transportation Domain, Walkability Domain, Water Distribution Domain, Advanced Material Management, 811 Integration	5/31/2024	5/30/2025	\$80,262.00
Enterprise Asset Management OMS Users (100 Users), Facilities Domain, Wastewater Collection Domain, Signal Domain, Stormwater Domain, Transportation Domain, Walkability Domain, Water Distribution Domain, Advanced Material Management, 811 Integration	5/31/2025	5/30/2026	\$84,275.10

Annual Subscription Total: See Billing Table

#### Billing Table:

Billing Date	Amount Due
May 31, 2023	\$76,440.00
May 31, 2024	\$80,262.00
May 31, 2025	\$84,275.10

#### Order Form Legal Terms

Welcome to OpenGov! Thanks for using our Software Services. This Order Form is entered into between OpenGov, Inc., with its principal place of business at PO Box 41340, San Jose, CA 95160 ("OpenGov"), and you, the entity identified above ("Customer"), as of the Effective Date. This Order Form includes and incorporates the OpenGov Software Services Agreement ("SSA") executed by the parties and attached, or if no such SSA is executed or attached, the SSA at <https://opengov.com/terms-of-service> and the applicable Statement of Work ("SOW") incorporated herein in the event Professional Services are purchased. The Order Form, SSA and SOW shall hereafter be referred to as the "Agreement". Unless otherwise specified above, fees for the Software Services and Professional Services shall be due and payable, in advance, on the Effective Date. By signing this Agreement, Customer acknowledges that it has reviewed, and agrees to be legally bound by, the OpenGov Terms and Conditions. Each party's acceptance of this Agreement is conditional upon the other's acceptance of the terms in the Agreement to the exclusion of all other terms.

Village of Tinley Park, IL

Signature:

Name:

Title:

Date:

OpenGov, Inc.

DocuSigned by:

Signature:

Name:

Title:

Date:

Sam Kramer  
A3AFF48417G416...

VP, Finance

6/20/2023

*[Signature]*  
JOHN URBANSKI  
P.W. DIRECTOR  
6/15/23





OpenGov Inc.  
PO Box 41340  
San Jose, CA 95160  
United States

Quote Number: OG-00IL2582  
Created On: 2/21/2023  
Order Form Expiration: 5/30/2023  
Subscription Start Date: 5/31/2023  
Subscription End Date: 5/30/2026

Prepared By: Audrey Helle  
Email: ahelle@opengov.com  
Contract Term: 36 Months

#### Customer Information

Customer: Village of Tinley Park, IL  
Bill To/Ship To: 16250 South Oak Park Ave  
Tinley Park, IL 60477  
United States

Contact Name: John Urbanski  
Email: jurbanski@tinleypark.org

#### Order Details

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Payment Terms: Net Thirty (30) Days

#### SOFTWARE SERVICES:

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Annual Subscription Total: See Billing Table

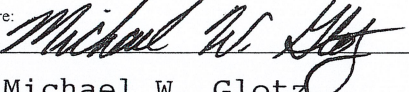
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Village of Tinley Park, IL

Signature:   
Name: Michael W. Glotz  
Title: Village President  
Date: June 6, 2023

OpenGov, Inc.

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

STATE OF ILLINOIS        )  
COUNTY OF COOK        )     SS  
COUNTY OF WILL        )

CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2023-R-063, “**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND OPEN GOV FOR THE CARTEGRAPH OMS RENEWAL,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 6, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 6th day of June, 2023.

  
\_\_\_\_\_  
VILLAGE CLERK