
THE VILLAGE OF TINLEY PARK

**Cook County, Illinois
Will County, Illinois**

**RESOLUTION
NO. 2023-R-153**

**A RESOLUTION APPROVING THE ANNUAL MAINTENANCE AGREEMENT WITH
IMAGING SYSTEMS INC., FOR HYLAND ONBASE DOCUMENT AND AGENDA
MANAGEMENT IN THE AMOUNT OF \$29,086.33**

**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**

RESOLUTION NO. 2023-R-153

A RESOLUTION APPROVING THE ANNUAL MAINTENANCE AGREEMENT WITH IMAGING SYSTEMS INC., FOR HYLAND ONBASE DOCUMENT AND AGENDA MANAGEMENT IN THE AMOUNT OF \$29,086.33

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 Imaging Systems Inc., 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 5th day of December, 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 5th day of December, 2023, by the President of the Village of Tinley Park.


Village President

ATTEST:

Village Clerk

EXHIBIT 1

**IMAGING SYSTEMS INC. ANNUAL MAINTENANCE AGREEMENT
FOR HYLAND ONBASE DOCUMENT AND AGENDA MANAGEMENT**



IDT
 putting paper in its place

1009 W. Hawthorn Drive
 Itasca, IL 60143

Invoice

| | |
|------------|-----------|
| DATE | INVOICE # |
| 10/18/2023 | 7423-01 |

| |
|---|
| BILL TO |
| Village of Tinley Park Anthony Ardolino 16250 S. Oak Park Avenue Tinley Park, IL 60477 708-444-5000 |

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| SHIP TO |
| Village of Tinley Park Anthonhy Ardolino 16250 S. Oak Park Avenue Tinley Park, IL 60477 708-444-5000 |

| | | | | | |
|-------------|-------|------------|-----|------------|--------|
| P.O. NUMBER | TERMS | DUE DATE | REP | SHIP | STATUS |
| | | 11/18/2023 | HA | 10/18/2023 | |

| QUANTITY | ITEM CODE | DESCRIPTION | PRICE EACH | AMOUNT |
|----------|-----------|--|------------|-----------|
| 1 | SME | Annual Hyland OnBase Software Assurance Renewal- Agenda Management (1) Document Import Processor (1) Local Gov't Concurrent Client (6) Local Gov't Distributed Disk Service (1) Local Gov't Licensing Bundle (1) Local Gov't Workflow Conc Client SL (4) Full-Text Indexing Conc Client for Autonomy IDOL (2) Full-Text Indexing Server for Autonomy IDOL (1) Batch OCR (1) PDF Framework (1) Conversion Framework for Aspose (1) Local Government Concurrent License (10) Local Government Workflow Concurrent Client SL (2) - HR Department Extended Support Fee Effective Term Dates: 1/1/24 to 12/31/24 *THIS INVOICE NOW INCLUDES AN EXTENDED SUPPORT FEE. In order to ensure full support services, please process payment by the due date. Thank you. | 29,086.33 | 29,086.33 |



Major Credit Cards Accepted

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|--------------|
| Total |
|--------------|

| | | | |
|----------------|----------------|--------------------------|-----------------|
| Phone # | Fax # | E-mail | Web Site |
| (630) 875-1100 | (630) 875-1101 | donna.taconi@idt-inc.com | www.idt-inc.com |



IDT
 putting paper in its place

Invoice

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| | | 11/18/2023 | HA | 10/18/2023 | |

| QUANTITY | ITEM CODE | DESCRIPTION | PRICE EACH | AMOUNT |
|----------|-----------|------------------------------------|------------|--------|
| | | email: A. Ardolino cc: J. Olney | | |

PLEASE REMIT TO:
 IMAGING SYSTEMS, INC.
 P.O. BOX 482
 Itasca, IL 60143-0482
 Fed. Tax ID: 36-3821209



Major Credit Cards Accepted

Terms & Conditions: A 1.5% per month interest fee shall be applied on invoices in excess of 30 days.

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|--------------|--------------------|
| Total | \$29,086.33 |
|--------------|--------------------|

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|----------------|----------------|--------------------------|-----------------|
| Phone # | Fax # | E-mail | Web Site |
| (630) 875-1100 | (630) 875-1101 | donna.taconi@idt-inc.com | www.idt-inc.com |

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-153, “**A RESOLUTION APPROVING THE ANNUAL MAINTENANCE AGREEMENT WITH IMAGING SYSTEMS INC., FOR HYLAND ONBASE DOCUMENT AND AGENDA MANAGEMENT IN THE AMOUNT OF \$29,086.33,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on December 5, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 5th day of December, 2023.



VILLAGE CLERK