

**A RESOLUTION APPROVING THE BANKING SERVICES
AGREEMENT WITH CHASE BANK**

WHEREAS, the City has experienced superior customer service, competitive fees and forward-looking banking technologies from Chase Bank for the past five years and will continue its banking relationship in the upcoming years;

WHEREAS, the City will be working closely with Chase Bank on the City's Enterprise Resource Planning (ERP) software implementation;

WHEREAS, Chase Bank has submitted a competitive banking services agreement; meets the requirements of the City's Investment Policy; and offers online account management, innovative technologies and electronic payments (mobile payments/deposits, wires, ACH, credit cards).

NOW THEREFORE, be it resolved by the City Council of the City of Rolling Meadows, that the Finance Director is authorized to enter into a banking services agreement with Chase Bank for a five-year term beginning January 1, 2019 and ending December 31, 2023.

Yeas: Gallo, Banger, D'Astice, Williams, Majikes

Nays: Cannon, Budmats

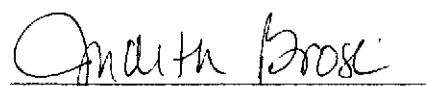
Absent: 0

Passed and approved this 18th day of December, 2018.



Len Prejna, Mayor

ATTEST:



Judith Brose, Deputy City Clerk