

A RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES OF KATTEN, MUCHIN, ROSENMAN, LLP REGARDING THE CITY'S GENERAL OBLIGATION BONDS ISSUANCE - 2018

WHEREAS, Staff has been working on bond scenarios for issuing General Obligation Bonds in FY 2018 and into FY 2019; and

WHEREAS, Staff is recommending the professional services of Katten, Muchin, Rosenman LLP of Chicago, Illinois to complete the bond counsel and disclosure counsel (legal) responsibilities on the 2018 General Obligation Bonds Issuance.

NOW THEREFORE, be it resolved by the City Council of the City of Rolling Meadows, that Katten, Muchin, Rosenman is approved for the fee of \$18,000 for compensation for bond counsel work and \$8,000 for disclosure counsel work as outlined in their Service Proposal. (The fees will be paid from Bond proceeds.)

Yeas: Cannon, Budmats, Majikes, Gallo, Banger, Williams

Nays: 0

Absent: D' Astice

Passed and approved this 9th day of October, 2018.



Len Prejna, Mayor

ATTEST:



Judith Brose, Deputy City Clerk