

**A RESOLUTION
ACCEPTING A PROPOSAL FROM
GENERAL MEDICAL DEVICES
FOR THE PURCHASE OF
FIVE NEW AEDs**

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Proposal from General Medical Devices, Inc. for the purchase of five (5) new AEDs, in words and figures as attached hereto as EXHIBIT A, shall be and hereby is accepted in substantially the form attached, subject to changes which may be made by the Village President and approved by the Village Attorney.

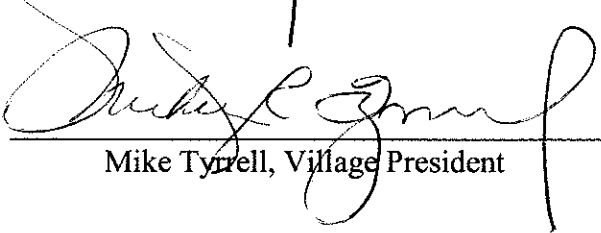
Section 2. The Police Chief shall be and is hereby authorized to execute any and all documents related to EXHIBIT A on behalf of the Village.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed this 31st day of May, 2019 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	<u>X</u>	_____	_____	_____
Trustee Susan P. George	<u>X</u>	_____	_____	_____
Trustee Nick Girka	_____	_____	<u>X</u>	_____
Trustee Mike Millette	_____	_____	<u>X</u>	_____
Trustee Wendy K White Eagle	<u>X</u>	_____	_____	_____
President Mike Tyrrell	<u>X</u>	_____	_____	_____

APPROVED this 21st day of May, 2019


Mike Tyrrell, Village President

(SEAL)

ATTEST: Lynn Baez
Lynn Baez, Village Clerk

Village of Campton Hills
40W270 LaFox Road, Suite B
Campton Hills, IL 60175
630-584-5700



New Budget Expenditure Request Form

This Budget Expenditure Request Form will aid the Village Board in evaluating and prioritizing each budget/project request for future expenditure based upon the merits of the request. This Form should only be used for **new budget expenditures** or at the request of the Village Administrator. Please use a separate form for each request.

All completed Budget Expenditure Request Forms are due no later than December 14, 2018.

Please return completed forms to the Village Hall or by electronic copy to:
Ronald R. Searl, Village Administrator
rsearl@villageofcamptonhills.org
Fax: (630) 584-5775

Date: Jan 2, 2019

Department/Committee: Police **Requester:** Chief Millar

Description of Expenditure: 5 New AEDs

Reason for the Request/Projected Benefit: Replacement of Departments "OLD" AEDs which are 15+ years old. 4 of the Units will be used for Patrol and 1 Unit would be used for INSIDE of the Village Hall / Police Dept. (State Law for Government Buildings)

Expenditure Type: One Time Ongoing

Has this request been submitted previously. If yes, for what fiscal year(s): No

Estimated Purchase Date: May 1, 2019

Estimated Cost: \$6,000. **Fund/GL Account:** _____

Anticipated Vendor(s): General Medical Devices, Inc (through Kane County Sheriff Dept --for better group discount price) (please attach/estimate(s))

Received By

Date Received

Village Board Action (Approve/Deny/Defer)

Date



AED Professionals™
ECG Professionals™

AEDS - Automated External Defibrillators
 Diagnostic Cardiology, Imaging & ECG / EKG Medical Equipment
 Emergency Oxygen, AED / CPR Training & Supplies

Quote

Date	Quote #	Customer #
11/23/2018	65288	12953

General Medical Devices, Inc.
 348 W. Colfax Street, Palatine, IL, 60067 USA
 Toll Free: 888-541-2337
 Phone: 847-202-3233
 Fax: 866-879-7795
 www.aedprofessionals.com

Bill To:	
Kane County Sheriff's Office Attn: Ms. Nicki Franzen 37W755 IL Route 38 St. Charles, IL 60175 franzennicole@co.kane.il.us Phone: (630) 444-1126	
Fax:	

Ship To:	
Kane County Sheriff's Office Attn: Ms. Nicki Franzen 37W755 IL Route 38 St. Charles, IL 60175 franzennicole@co.kane.il.us Phone: (630) 444-1126	
Fax:	

P.O. #	TERMS
	Net 30

Item	Description	Qty	Discounted Price	List Price	Total
20100000102011010	Brand New ZOLL AED Semi-Automatic with 7-Year Warranty 1 Lithium Battery Set 1 CPR D Pad Adult 1 CPR/AED Accessory Kit 1 Soft Carry Case 1 ZOLL Data Review Software 1 Demonstration/set up DVD 1 Instruction manual	5	\$ 1,199.00	\$ 4,600.00	\$ 5,995.00
SUBTOTAL:				USD \$ 5,995.00	
SALES TAX (0.00%):				USD \$ 0.00	
GRAND TOTAL:				USD \$ 5,995.00	

Looking forward to doing business with
 you!
 Julie Dini
 julie@aedprofessionals.com
 www.aedprofessionals.com

PROUD SUPPLIER TO THE US GOVERNMENT FED ID (TIN) 26-3447792 DUNS: 831052670 CAGE CODE (CCR) 5JZB7	Internal Use Only
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