FOR ACTION

**AGENDA ITEM:** <u>2.3.1</u>

## February 10, 2015

## SUBJECT: Resolution to Enter into Lease/Purchase Agreement with Providence Capital Network, LLC

**MOTION:** That the Board of Education of Oak Park District 97 adopt the attached formal resolution, prepared by its legal counsel, to enter into a Lease/Purchase Agreement with Providence Capital Network, LLC, for the provision of 60 administrative desktop devices.