

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF AN EXTENSION TO AN AGREEMENT
BETWEEN THE VILLAGE OF DOWNERS GROVE AND
ADVOCATE HEALTH PARTNERS**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois,
as follows:

1. That the form and substance of a certain Agreement (the "Agreement"), between the Village of Downers Grove (the "Village") and Advocate Health Partners for and on behalf of Advocate Good Samaritan Hospital, a hospital operating division of Advocate Health and Hospitals Corporation ("Hospital"), extending an agreement for discounts on services rendered at Good Samaritan Hospital in Downers Grove, as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Mayor and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____
Village Clerk

**AN EXTENSION TO AN AGREEMENT BETWEEN THE VILLAGE OF
DOWNERS GROVE AND ADVOCATE HEALTH PARTNERS**

The Village of Downers Grove, Illinois (the "Employer") and Advocate Health Partners for and on behalf of Advocate Good Samaritan Hospital, a hospital operating division of Advocate Health and Hospitals Corporation ("Hospital") entered into a Direct Employer Agreement ("Agreement") for discounts on services rendered at Good Samaritan Hospital effective January 1, 2008. Pursuant to the terms stated therein, the parties desire to extend the Agreement through 2009, under the following terms:

1. All prior terms from the 2008 Agreement remain in full force and effect, except as specified below.
 - a. Pursuant to Section 6.01 of the Agreement, the parties agree to extend the Agreement for a period of one (1) year ending on December 31, 2009.

VILLAGE OF DOWNERS GROVE

**ADVOCATE HEALTH PARTNERS for
and on behalf of ADVOCATE GOOD
SAMARITAN HOSPITAL**

By: _____
Ronald L. Sandack, Mayor

By: _____

Title: _____

Attest: _____
April Holden, Village Clerk

Attest: _____

Date: _____

Date: _____