RESOLUTION NO. 2020-01 A RESOLUTION APPROVING THE AUDIT FOR THE 2019 FISCAL YEAR

Be it resolved by the president and the board of trustees of the Village of Lily Lake, Kane County, Illinois that:

1. The audit of the village's finances for the 2019 fiscal year prepared by Karrison, LLC is accepted and approved.

Adopted on January 27, 2020.

Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch	ζ,		X	
Dell	χ	· · · · · · · · · · · · · · · · · · ·	('	
Diehl	X			
Florian	X			
Walsh	X			
Overstreet	7.			
Totals	5	7)		$\overline{\Omega}$

Approved January 27, 2020.

President

Attested and filed in my office on January 27, 2020.

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