VILLAGE OF LILY LAKE

RESOLUTION NO. 2018-01 A RESOLUTION APPROVING THE 2016-2017 FISCAL YEAR AUDIT OF THE VILLAGE

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 financial operations of the Village for the fiscal year ending April 30, 2017, a copy of which is on file in the clerk's office, is approved and accepted.

Adopted by roll call vote on January 22, 2018.

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Conn	X	270	18 81 W	
Dell	X	5 - Tanada	****	
Damisch	X			
Marlovits	-(X		78-84	3140
Vaughn	X	i ilia	,,,,	1/100
Walsh	X		******	11/4.2
Overstreet		2000	<u> </u>	1911
Totals	10	B	B	A

Approved January 22, 2018.

Acting President

Attested and filed in my office on January 22, 2018

Clerk of the Village of Lily Lake, Kane County, Illinois