

**VILLAGE OF LILY LAKE**

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**RESOLUTION NO. 2018-02**  
**A Resolution Authorizing Payment for the Preparation of**  
**the 2016-2017 Audit**

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

1. The treasurer is authorized and directed to pay the invoice of Karrison, LLC for preparation of the 2016-2017 audit in the amount of \$6025.

[Signature page follows.]

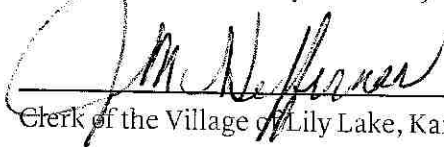
Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch	X			
Dell	X			
Marlovits	X			
Vaughn	X			
Walsh	X			
Overstreet				
Totals	6	0	0	0

Approved January 22, 2018



President

Attested and filed in my office on January 22, 2018



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