

VILLAGE OF LILY LAKE

RESOLUTION NO. 2019-26

**A RESOLUTION ACCEPTING THE PROPOSAL OF KARRISON, LLC
FOR THE PREPARATION OF THE 2018-2019 AUDIT**

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

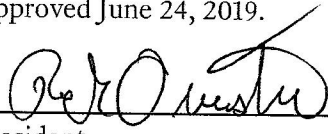
1. The Village accepts the proposal of Karrison, LLC, a copy of which is on file in the clerk's office, for the preparation of the 2018 - 2019 audit for an amount not to exceed \$6225. The president and clerk are directed to execute the proposal on behalf of the Village and perform any other act they deem necessary to further the purposes of this resolution.

Adopted by roll call vote on June 24, 2019.

[Signature page follows.]

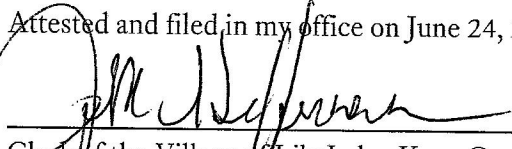
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Diehl			X	
Florian	X			
Walsh	X			
Overstreet				
Totals	5	0	1	0

Approved June 24, 2019.



 President

Attested and filed in my office on June 24, 2019.



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

