## RESOLUTION NO. 2022-01 A Resolution Approving The Audit For The 2021 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 2021 fiscal year prepared by Karrison, LLC is accepted and approved.

Adopted on January 24, 2022.

| Trustee    | Yes | No  | Absent | Abstain |
|------------|-----|-----|--------|---------|
| Conn       | X   |     |        |         |
| Damisch    | X   |     |        |         |
| Dell       | X   |     |        |         |
| Diehl      | X   |     |        |         |
| Florian    | X   |     |        |         |
| Parry      | Ÿ   |     |        |         |
| Overstreet | t . | . / |        |         |
| Totals     | 6   | Ø   | Ø      | 0       |

Approved January 24, 2022.

President

Attested and filed in my office on January 24, 2022.

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

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