

VILLAGE OF LILY LAKE

RESOLUTION NO. 2021-22

A Resolution Accepting the Proposal of Karrison LLC for the Annual 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, 2841 83rd Street, Darien, Illinois 60561, in the amount of \$6800, for preparation of the annual audit, in accordance with its proposal on file in the clerk's office. The president and clerk are authorized to sign a copy of the proposal on behalf of the village and return a copy to the contractor.

Acceptance of the proposal is subject to the following modifications:

(a) The following language is added:

“The Standard Terms and Conditions for Contracts with the Village of Lily Lake are incorporated into this proposal and made a part hereof. In the event of a conflict between any term of this proposal and the Standard Terms, the Standard Terms will prevail.”

2. The clerk shall send a copy of this resolution to the contractor along with the signed copy of the proposal. The contractor's commencement of work constitutes the contractor's acceptance of the changes made by this resolution.

Adopted by roll call vote on June 28, 2021.

[Signature page follows.]

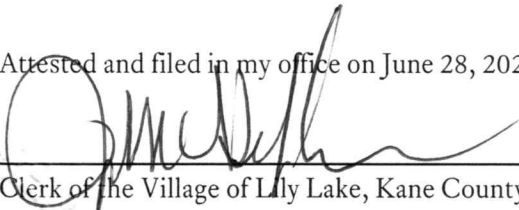
Trustee	Yes	No	Absent	Abstain
Conn			X	
Damisch	X			
Dell	X			
Diehl	X			
Florian			X	
Overstreet	X			
Totals	4		2	

Approved June 28, 2021.



 President

Attested and filed in my office on June 28, 2021.



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