

VILLAGE OF LILY LAKE

RESOLUTION NO. 2018-03

**A Resolution Approving a Contract with Karrison, LLC for
the Preparation of the 2017-2018 Audit**

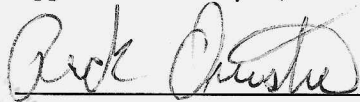
Be it resolved by the president and the board of trustees of the village of Lily Lake, Kane County, Illinois that:

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 2017-2018 audit upon the terms set forth therein, for an amount not to exceed \$6025. 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.

[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 February 26, 2018



President

Attested and filed in my office on February 26, 2018



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