

VILLAGE OF LILY LAKE

RESOLUTION NO. 2024- 23

A RESOLUTION ACCEPTING THE PROPOSAL OF KARRISON, LLC
FOR PREPARATION OF THE AUDIT FOR THE FISCAL YEAR ENDING
APRIL 30, 2024

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 St., Darien, Illinois 60561, in the amount of \$7400, for preparation of the annual village audit for the fiscal year ending April 30, 2024, in accordance with its proposal on file in the clerk 's office. 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 July 29, 2024.

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Anderson	✓			
Butler	✓			
Conn	✓			
Ormond	✓			
Parry	✓			
Diehl				
Totals	5	0		

Approved June 29, 2024.



 Kelly Diehl, President

Attested and filed in my office on June 29, 2024.



 Jesse Heffernan, Village Clerk