

VILLAGE OF LILY LAKE

RESOLUTION NO. 2014-06

**A Resolution Approving a Contract with Karrison, LLC for
the Preparation of the 2014 Audit**

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

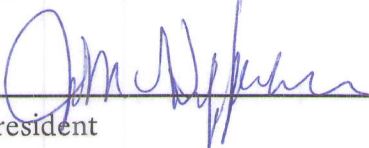
1. The village accepts the proposal of Karrison, LLC dated April 16, 2014, on file in the clerk's office, for the preparation of the 2014 audit upon the terms set forth therein, for an amount not to exceed \$5,500. The president and clerk are directed to execute the proposal on behalf of the village and perform any other act they deem necessary to further the purposes of this resolution.

Adopted by roll call vote on April 21, 2014.

[Signature page follows.]

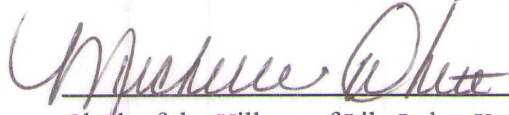
Trustee	Yes	No	Absent	Abstain
Damisch	✓			
Ivancic, R			✓	
Ivancic, W	✓			
Marlovits	✓			
Overstreet	✓			
Wise			✓	
Heffernan				
Totals	4	0	2	

Approved April 21, 2014



 President

Attested and filed in my office on April 21, 2014



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