

VILLAGE OF LILY LAKE

RESOLUTION NO. 2015-04
A Resolution Accepting the Proposal of Karrison, LLC for
Audit Services for the Fiscal Year
Ending April 30, 2015

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

1. The proposal of Karrison, LLC to prepare the audit of the Village's finances for the fiscal year ending April 30, 2015, for an amount not to exceed \$5675, a copy of which is on file in the clerk's office, is accepted and the president and clerk are authorized to sign the proposal on behalf of the village and take such other actions as they deem reasonably necessary to carry out the purposes of this resolution.

Adopted on February 23, 2015.

[Signature page follows.]

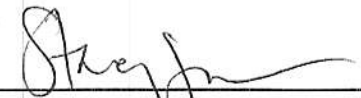
Trustee	Yes	No	Absent	Abstain
Damisch	X			
Conn	X			
Dell	X			
Ivancic, W.	X			
Marlovits	X			
Overstreet	X			
Heffernan				
Totals	6	0	0	0

Approved February 23, 2015.



 President

Attested and filed in my office on February 23, 2015.



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