

VILLAGE OF LILY LAKE

RESOLUTION NO. 2015-031

**A Resolution Authorizing the President and Treasurer to
Open One or More Checking Accounts at the Old Second
National Bank of Aurora for the Deposit of Special Service
Area and Restricted Funds**

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

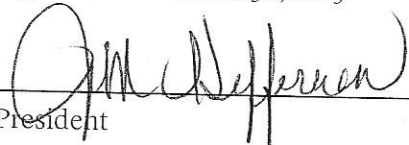
1. The president and treasurer are authorized to open one or more checking accounts at the Old Second National Bank of Aurora for the deposit of restricted and special service areas funds. The president, treasurer and clerk are authorized to sign the bank form of resolution for each account which shall require the signatures of the president and the treasurer to withdraw funds.

Adopted by roll call vote on December 30, 2015.

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch			X	
Marlovits			X	
Ovestreet			X	
Vaughn	X			
Heffernen	X			
Totals	4	0	3	0

Approved December 30, 2015.



 President

Attested and filed in my office on December 30, 2015.



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