

VILLAGE OF LILY LAKE

RESOLUTION NO. 2015-033
A Resolution Authorizing Payment of Audit Invoice

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

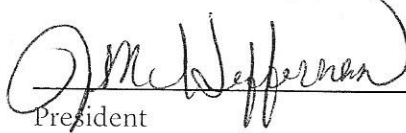
1. The invoice of Karrison LLC in the amount of \$5,675 for preparation of the 2014-2015 audit is approved for payment.

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			
Heffernan	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 Dily Lake, Kane County, Illinois