

**VILLAGE OF LILY LAKE**

---

**RESOLUTION NO. 2016-05**

**A Resolution Approving a Contract with Karrison, LLC for  
the Preparation of the 2016 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 January 11, 2016, on file in the clerk's office, for the preparation of the 2016 audit upon the terms set forth therein, for an amount not to exceed \$5850. 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.

[Signature page follows.]

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

Approved January 25, 2016

---

President

Attested and filed in my office on January 25, 2016

---

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