

VILLAGE OF LILY LAKE

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**RESOLUTION NO. 2017-02**  
**A Resolution Approving a Contract with Karrison, LLC for**  
**the Preparation of the 2016–2017 Audit**

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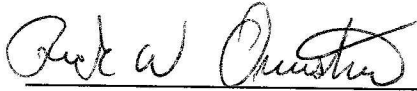
Be it resolved by the president and the board of trustees of the village of Lily Lake, Kane County, Illinois that:

1. The village accepts the proposal of Karrison, LLC, a copy of which is on file in the clerk's office, for the preparation of the 2016-2017 audit upon the terms set forth therein, for an amount not to exceed \$6025. 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.]

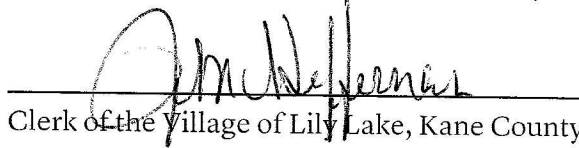
Trustee	Yes	No	Absent	Abstain
Conn	✓			
Damisch	✓			
Dell	✓			
Marlovits	✓			
Vaughn	✓			
Overstreet	✓			
Totals				

Approved February 27, 2017



President

Attested and filed in my office on February 27, 2017



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