

VILLAGE OF LILY LAKE

RESOLUTION NO. 2019-01

**A RESOLUTION APPROVING THE 2017-2018 FISCAL YEAR
AUDIT OF THE VILLAGE**

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

1. The audit of the financial operations of the Village for the fiscal year ending April 30, 2018, a copy of which is on file in the clerk's office, is approved and accepted.

Adopted by roll call vote on January 28, 2019.

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits			X	
Vaughn	X			
Walsh	X			
Overstreet				
Totals	5	0	1	0

Approved January 28, 2019.

Paul W. Orush

President

Attested and filed in my office on January 28, 2019.

John Hoffmann

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

