

RESOLUTION 2016-021

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$36,400 FOR THE ENGAGEMENT OF SIKICH LLP FOR AUDIT SERVICES FOR FISCAL YEAR 2015-2016 AND EXECUTION OF AN ENGAGEMENT LETTER BETWEEN THE VILLAGE OF VERNON HILLS AND SIKICH, LLP

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois ("*the Village*") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Village has issued a Request for Proposals to contract for professional auditing services for Fiscal Years 2016 through 2018, with the option to renew for two additional years; and

WHEREAS, the Village staff has reviewed the nine proposals received and has determined that Sikich LLP is providing the best Proposal in terms of value, price, and quality of experience for Fiscal Years 2016 through 2018; and

WHEREAS, Sikich LLP ("*Sikich*") is a consulting firm specializing in municipal government and has provided a competitive proposal through this process in an amount not to exceed \$36,400 for Fiscal Year 2015-16; and

WHEREAS, the Village Board is required to approve all professional service purchases over \$20,000.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE: APPROVAL OF ENGAGEMENT LETTER AND PROPOSAL. The Engagement Letter and Proposal by and between the Village and Sikich shall be, and it is hereby, approved in a final form as attached in Exhibit A to this Resolution.

SECTION TWO: EXECUTION OF ENGAGEMENT LETTER. The Village Manager shall be, and is hereby, authorized and directed to execute and attest, on behalf of the Village, the Engagement Letter.

SECTION THREE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

Dated the 16th of February, 2016

Adopted by roll call votes as follows:

AYES: 5 – Hebda, Schultz, Marquardt, Koch, Grieb

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams



Roger L. Byrne
Village President

PASSED: 2/16/2016

APPROVED: 2/16/2016

ATTEST: 2/17/2016



John M. Kalmar
Village Clerk

EXHIBIT A: ENGAGEMENT LETTER & PROPOSAL