

RESOLUTION 2016-080

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$36,400
TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FY 2016-17**

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 is required to engage external auditors to provide auditing services each year; and

WHEREAS, the Village Board approved Resolution 2016-021 on February 16, 2016, which authorized a three-year contract with two optional contract extensions with Sikich, LLP to provide auditing services; and

WHEREAS, Sikich proposal includes an annual cost for auditing services to be provided in the FY2016-17 year, for the review of FY 2015-16, which is \$36,400; and

WHEREAS, the Village Board is required to approve all 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:

THAT, the Finance Department is authorized to pay \$36,400 to Sikich LLP for the provision of auditing services to be provided during budget year FY 2016-17, in accordance with the proposal that was approved pursuant to Resolution 2016-021.

Dated the 3rd of May, 2016

Adopted by roll call votes as follows:

AYES: 6 – Koch, Grieb, Williams, Hebda, Schultz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: 5/3/2016
APPROVED: 5/3/2016
ATTEST: 5/4/2016



John M. Kalmar
Village Clerk

