

RESOLUTION NO. 2023-023

**A RESOLUTION TO ENGAGE TAFT STETTINIUS & HOLLISTER LLP
FOR LEGAL SERVICES**

WHEREAS, the Lisle Township Board wishes to engage a Legal Firm with experience providing guidance on the steps to resolve Tax Filing Issues related to the improper classification of IMRF and Insurance Premium deductions for Township personnel in prior years; and

WHEREAS, Taft Stettinius & Hollister LLP has provided a quote for the professional services of Attorney Patricia Beaty, attached hereto as Exhibit A and incorporated herein by reference, for legal services; and

WHEREAS, Lisle Township wishes to accept the proposal from Taft Stettinius and Hollister LLP.

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Lisle Township, DuPage County, Illinois, as follows:

SECTION 1: The corporate authorities hereby accept Exhibit A, Taft Stettinius & Hollister LLP's quote for legal services with a stipulation that billing will not exceed \$15,000 without prior Township Board approval.

SECTION 2: The Lisle Township Supervisor and her designees are instructed to execute any documents necessary to accept Exhibit A, Taft Stettinius and Hollister LLP's quote.

SECTION 3: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

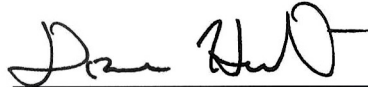
SECTION 4: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

	Aye	Nay	Absent	Abstain
Trustee Geist			X	
Trustee Page	X			
Trustee McGovern			X	
Trustee Robinson	X			
Supervisor Hewitt	X			

APPROVED and ADOPTED by the Supervisor and Board of Trustees of Lisle Township
this 23rd day of May, 2023.

APPROVED:



Township Supervisor Diane Hewitt

ATTEST:



Township Clerk Debbie Pawlowicz