## **RESOLUTION NO. 2023-024**

## A RESOLUTION TO ENGAGE SIKICH FOR ANNUAL AUDIT

WHEREAS, the Lisle Township Board wishes to engage an Accounting Firm to conduct an audit of the Township Finances and Accounting for the Fiscal Year 2022 - 2023; and

WHEREAS, Sikich has provided a quote for professional services, attached hereto as Exhibit A and incorporated herein by reference, for audit services; and

WHEREAS, Lisle Township wishes to accept the proposal from Sikich.

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

<u>SECTION 1</u>: The corporate authorities hereby accept Exhibit A, Sikich quote for audit services.

<u>SECTION 2</u>: The Lisle Township Supervisor and her designees are instructed to execute any documents necessary to accept Exhibit A, Sikich'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.

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 All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.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

Trustee Geist Trustee Page Trustee McGovern Trustee Robinson Supervisor Hewitt

Aye	Nay	Absent	Abstain
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X			
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X			
X		and formand	
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APPROVED and ADOPTED by the Supervisor and Board of Trustees of Lisle Township this  $23^{\rm rd}$  day of May, 2023.

APPROVED:

Township Supervisor Diane Hewitt

ATTEST:

Deblue Vandourcz
Township Clerk Debbie Pawlowicz