

VILLAGE OF GILBERTS

RESOLUTION 09-2022

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SIKICH LLP FOR AUDIT SERVICES FOR THE FISCAL YEARS ENDING 2022, 2023 AND 2024

WHEREAS, the Village is required by law to conduct an annual audit; and

WHEREAS, the Village published a request for proposals for auditing services to conduct the Village's required annual audit; and

WHEREAS, the Village received four responses and conducted interviews with three audit firms; and

WHEREAS, the auditing firm of Sikich LLP has a demonstrated record of governmental audit services and submitted a proposal which best meets the needs of the Village for audit services.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval; Authorization. The Village Board of Trustees hereby authorizes the Village Administrator to execute an agreement and other necessary documents with Sikich LLP for audit services for the Fiscal Years ending 2022, 2023 and 2024, with optional one-year renewals for Fiscal Years 2025 and 2026.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 15 day of March 2022.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dave LeClercq	✓	_____	_____	_____
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Justin Redfield	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____

Trustee Lou Hacker

Trustee Brandon Coats

President Guy Zambetti

APPROVED THIS 15 DAY OF March 2022



Guy Zambetti
Village President, Guy Zambetti

ATTEST:

Courtney Baker
Courtney Baker, Village Clerk