

RESOLUTION NUMBER: 2022-01

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPROVING
AN ENGAGEMENT AGREEMENT WITH LAUTERBACH & AMEN LLP FOR
FINANCIAL AUDIT SERVICES**

WHEREAS, the Village of Poplar Grove, Illinois (“Village”) is required to have an annual audit performed; and

WHEREAS, Lauterbach & Amen LLP responded to the specifications for bid for auditing services set forth by the Village; and

WHEREAS, the Village desires to engage the services of Lauterbach & Amen LLP to perform the annual audit for fiscal year May 1, 2021 – April 30, 2022; and

WHEREAS, Lauterbach & Amen LLP has provided an engagement agreement outlining the auditing services which will be provided for a fee of \$XX,XXX, a copy of which is attached hereto as Exhibit A, and incorporated herein; and

WHEREAS, the Village now desires to approve the engagement agreement.

NOW THEREFORE, BE IT RESOLVED by the Village President and Village Board of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. The Village hereby approves the engagement agreement with Lauterbach & Amen for costs not to exceed \$XX,XXX, attached hereto as Exhibit A, or one in substantially similar form.
3. The Village President and Village Clerk are authorized to sign and attest any and necessary documents to effectuate the foregoing.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2022

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2022

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A- ENGAGEMENT AGREEMENT