

RESOLUTION NO. 2026- _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER WITH THE BENNING GROUP, LLC FOR INDEPENDENT AUDITING SERVICES

WHEREAS, the Village of Winnebago (the "Village") requires an audit of its financial statements for the fiscal year ending December 31, 2025, and subsequent years; and

WHEREAS, the Benning Group, LLC has been proposed to conduct the audit as outlined in their engagement letter dated February 6, 2026, (see attached Exhibit "A")

WHEREAS, the audit fee for the fiscal year 2025 has been proposed at \$28,700, subject to conditions specified in the engagement documents; and

WHEREAS, additional fees may be incurred for services outside the scope of the audit, and for and for additional time required for the proper completion of the audit.

NOW THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Winnebago, in the County of Winnebago, Illinois, as follows:

SECTION I – AUTHORIZATION OF EXPENDITURES

The Village is hereby authorized to expend funds for the audit services as proposed by the Benning Group, LLC, including the audit fees of \$28,700 for the fiscal year 2025, and any additional fees as necessary for supplementary audit services.

SECTION II - EXECUTION OF AGREEMENTS

The Village President or his designee is hereby authorized to execute any agreements, engagement letters, or necessary documents with Benning Group, LLC for the purpose of conducting the audit for the fiscal years 2025.

SECTION III - EFFECTIVE DATE

This resolution shall be effective immediately from and after its passage and approval as provided by law.

APPROVED BY: _____

Franklin J. Eubank, Jr., President of the Board
of Trustees of the Village of Winnebago, Illinois

ATTEST:

Sally Jo Huggins, Village Clerk

PASSED: _____

APPROVED: _____

**PUBLISHED IN
PAMPHLET FORM:** _____