

RESOLUTION NO. 2026- ____ R

A RESOLUTION ACCEPTING A PROPOSAL FROM BENNING GROUP, LLC FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL YEARS 2026, 2027, AND 2028

WHEREAS, the Village of Winnebago is required to obtain an annual independent audit of its financial statements; and

WHEREAS, Benning Group, LLC has submitted a proposal dated August 31, 2026, to provide professional auditing services, including the annual audit of the Village's financial statements and assistance with the preparation and submission of the Illinois Comptroller's Annual Financial Report; and

WHEREAS, the Village Board has determined that accepting the proposal is in the best interests of the Village of Winnebago.

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

SECTION I: ACCEPTANCE OF PROPOSAL

The proposal from Benning Group, LLC, attached hereto and incorporated herein as Exhibit A, is hereby accepted for the following annual audit fees: Fiscal Year 2026: \$30,000, Fiscal Year 2027: \$31,500, Fiscal Year 2028: \$33,000

SECTION II: CONDITIONS OF EXTENSION

If the Village expends more than \$1,000,000 in federal funds during a fiscal year and is therefore required to complete a Single Audit, the following additional fees are authorized: Fiscal Year 2026: \$6,000, Fiscal Year 2027: \$6,300, Fiscal Year 2028: \$6,600

SECTION III: AUTHORIZATION TO EXECUTE

The Village President is hereby authorized to execute the proposal and any related documents necessary to carry out the intent of this Resolution, and the Village Clerk is authorized to attest thereto.

SECTION IV: EFFECTIVE DATE

This Resolution shall be in full force and effect immediately upon its passage and approval.

APPROVED this _____ day of _____, 2026

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: _____