

**A RESOLUTION APPROVING AN AGREEMENT WITH SIKICH, LLP
FOR THE PURPOSE OF CONDUCTING AN AUDIT
OF THE AURORA ELECTION COMMISSION FOR FISCAL YEAR 2015**

October 26, 2016

Resolution No. 2016-12

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a government entity, organized and existing pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/6-24, to employ an independent external auditor to assist in the reviewing and approval of all financial expenditures of the board; and

WHEREAS, the ELECTION COMMISSION seeks to ensure that all of its financial transactions are accounted for and properly recorded and to employ all sound accounting practices and procedures that will promulgate the efficiency, transparency and accountability of the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION has, for the past several years, engaged Sikich, LLP to conduct its annual audit; and

WHEREAS, the ELECTION COMMISSION finds that Sikich, LLP provides a high quality service at a reasonable cost to the tax payers; and

WHEREAS, Sikich, LLP has provided an Engagement Letter to the ELECTION COMMISSION which sets forth the terms of their engagement to conduct the audit of the ELECTION COMMISSION’S 2015 Fiscal Year, which Engagement Letter is attached hereto and incorporated herein by reference as Exhibit A; and


WHEREAS, the ELECTION COMMISSION finds that it is in its best interests to contract

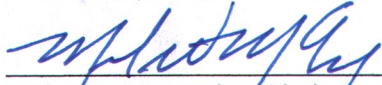
with Sikich, LLP for the purpose of conducting the audit of the ELECTION COMMISSION for Fiscal Year 2015.

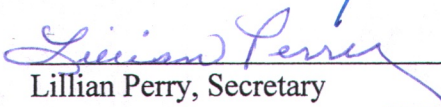
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby approves the engagement of Sikich, LLP, under the terms and conditions set forth in the Engagement Letter, which is attached hereto and incorporated herein by reference as Exhibit "A".
3. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
4. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.

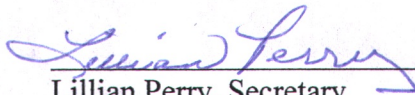
APPROVED:

BY: 
Leah Anderson, Chairman


Mike McCoy, Vice Chair


Lillian Perry, Secretary

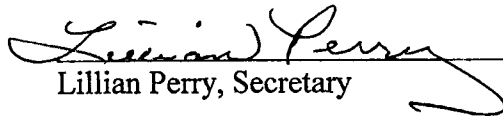
ATTEST:


Lillian Perry, Secretary

AYES: - 3 -
NAYS: - 0 -
ABSENT: - 0 -

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2016-12 passed and approved on October 26, 2016, as the same appears from the official records of the Aurora Election Commission.


Lillian Perry, Secretary