

Resolution No. 24-R-10

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A
CONTRACT FOR POLICE PENSION FUND AUDIT SERVICES FOR FISCAL YEARS
2023 TO 2025 WITH AN OPTIONAL TWO YEARS**

WHEREAS, the City of Rolling Meadows is required to contract with an Auditing Firm to conduct an annual audit of the Police Pension Fund's financial statements and finances, and

WHEREAS, the accounting and auditing firm, Sikich, LLP provided the lowest cost and responsible proposal for auditing services for the Police Pension Fund.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, that the City Manager is authorized to contract with Sikich LLP for auditing services to be conducted for the Police Pension Fund's Fiscal Years 2023 to 2025, at a total three-year cost of \$26,210.00. Furthermore, the City Manager shall have the option to retain the services of Sikich LLP, upon recommendation by the Finance Director for an additional two years.

AYES: Reyez, Koehler, Budmats, O'Brien, Vinezeano, Boucher

NAYS: 0

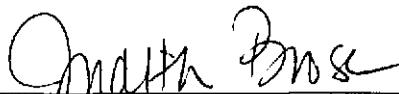
ABSENT: McHale

Passed and Approved this 13th day of February, 2024.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk